

RECORD OF PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1905 TO JULY 1, 1906

1906
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Proceedings of the Board of Trustees Ohio State University

PHILIPS HOUSE.

DAYTON, OHIO, July 7th, 1905.

The Board of Trustees met at the call of the President at the Philips House. Present, Guy W. Mallon, President; D. M. Massie, John T. Mack, and F. E. Pomerene.

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On motion of Mr. Massie, Mr. Mallon, President Thompson and Secretary Steeb were appointed a committee to prepare suitable resolutions on the death of Mr. Smith.

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Mr. Massie made a report of his conference with the Attorneys in the Page Will cases, stating that at the conference held in Cincinnati, attended by Mr. Henderson, Mr. Maxwell and himself, a proposition was made to him that the firm of Harrison, Olds & Henderson would make a final settlement for their services in the cases for \$18,000, and Mr. Lawrence Maxwell for \$7,000, whereupon the following resolution was presented:

"Resolved, That the proposition of Harrison, Olds & Henderson and Lawrence Maxwell to accept \$25,000 in full satisfaction of their services in the matter of the Page Will be accepted and that they be paid as follows: \$10,000 cash; \$5,000 February 15th, 1906; \$10,000 July 15th, 1906. Said payments to cover all claims for any assistance which may have been rendered by local or other attorneys to said firms in connection with said case. Said deferred payments to bear no interest."

The ayes and nays were demanded, resulting as follows: Ayes, Messrs. D. M. Massie, Guy W. Mallon, and F. E. Pomerene; nays, Mr. John T. Mack.

Whereupon Mr. Mack changed his vote to "aye" in order to avoid a minority of the Board making an appropriation.

The Secretary was directed to send a copy of this resolution to each of the parties interested.

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Owing to the death of Mr. Smith, Mr. Mallon was made Chairman of the Executive Committee.

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The Secretary presented the following applications for deeds under act of March 14, 1889, quieting titles to lands in unpatented Virginia Military Surveys, and the same were approved, and the President of the Board was directed to execute such deeds:

Application No. 439-49 of Mary May B. Prettyman and Eugenia J. Crawford, for 380 acres of land in Survey No. 13112, Madison County.

Application No. 440-50 of Benjamin F. Garrison, for 25.11 acres of land in Survey No. 386, Brown County.

Application No. 441-51 of Eliza J. B. Campbell, for 100 acres of land in Survey No. 386, Brown County.

Application No. 442-52 of Sarah Belle Stephenson, for 79.16 acres of land in Survey No. 386, Brown County.

Application No. 443-53 of Jacob Groh, for 35 acres of land in Survey No. 386, Brown County.

Application No. 444-54 of Smith Heriott, for 9.16 acres of land in Survey No. 5275, Logan County.

Application No. 445-55 of J. W. Wamsley, for 124 acres of land in Survey No. 16142, Adams County.

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The Secretary was directed to secure bids for the coal supply for the year ending September 1st, 1906, and to present the same to the Executive Committee at their meeting in August, which Committee was authorized to make contracts for the coal supply for the coming year.

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The matter of entering into contracts for the equipment and electric lighting of the new Chemistry Building was referred to the Building Committee, with power.

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Mr. John T. Mack was made a member of the Building Committee to succeed Mr. Paul Jones, whose term as Trustee had expired.

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On motion the Secretary was authorized to draw his warrants on the Treasurer of the University in payment of labor bills on

the campus, provided said bills are approved by the President.

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, September 27th, 1905.

The Board of Trustees met pursuant to the by-laws in annual session. Present, Guy W. Mallon, President; F. E. Pomerene, O. T. Corson, John T. Mack, O. E. Bradfute, and F. A. Derthick.

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Professor McPherson and Dr. Henderson appeared before the Board and made a statement as to the necessity of raising the floors in certain rooms on the second floor of the new Chemical Building, and the same was referred to the Building Committee, with power.

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The minutes of the meeting of June 20th and July 7th, 1905, were read and approved.

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Mr. Haas appeared before the Board and made a request that a reduction be made in the rent of tenant Ellis, who occupies Page Lands in Pickaway County. After some discussion the request was declined.

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President Thompson presented the following recommendations, which were agreed to:

1. The Secretary of the Board should furnish Surety Company bond for \$5,000 for the coming year, with the understanding that the University should pay the premium.

2. The free scholarships of Reuben Hilty of Hancock County, Isaac Shaw of Coshocton County, and Florence H. Hutchinson of Hardin County, were approved. The one of Isaac S. Cook, Jr., of Ross County, was declined, and the Dean of the Agricultural College was instructed to award this scholarship to a new student.

3. The Secretary was directed to pay Peters, Burns & Pretzinger \$502.63, the balance due as architects' fees for the central portion of the new Physics Building. He was also directed to pay the above architects \$1,639.29 for architects' services in preparing the plans for the wings of the new Physics Building.

4. The request that the fees of E. R. Ervin, student in the College of Law, which were paid the second semester last year, be accepted in lieu of payment of fees for the present semester in the College of Law, was agreed to.

5. The law fee of W. H. Tipton, Fellow in the Library, was ordered remitted.

6. A communication from Prof. F. C. Caldwell recommending the acceptance of the lighting plant of the Physics Building, Veterinary Laboratory, Page Hall, and Brown Hall was received, and the Secretary was directed to request Mr. McCracken to submit a written report as to the condition of these various plants.

7. An appropriation of \$525 was made for the equipment of a road material testing laboratory, the same to be under the direction of the department of Civil Engineering.

8. Royden Karl Schlafly was appointed Assistant Professor of Civil Engineering at a salary of \$1,500, to succeed H. D. Bruning resigned.

9. \$100 was recommended for the payment of K. B. Ward for services in the summer camp, instead of \$75, which had already been voted for that purpose. This amount being that which would have been paid to Mr. Bruning.

10. The report of Professor Sherman on the summer camp at Yellowstone Park was received with much interest, and the Board expressed their approval of a similar camp for next year.

11. An appropriation of \$300 was made for the department of Civil Engineering for new equipment.

12. \$73 was appropriated to cover the payment of two bills for machinery purchased by the department of Civil Engineering.

13. C. C. Major was appointed Assistant Professor of Architecture and Drawing at a salary of \$1,200 to succeed J. H. Vosskuehler resigned, to take effect September 1, 1905.

14. Robert Meikeljohn was appointed Instructor in Architecture and Drawing at a salary of \$900, said service and salary to begin September 1, 1905.

15. A. L. Fox at \$200 and P. C. Pocock at \$150 were appointed student assistants in Architecture and Drawing.

16. Lewis Clark Cox and Joseph H. Kindle were appointed Fellows in Mathematics, at salaries as provided in the budget.

17. Edith Harris Richardson was appointed Fellow in English as provided in the budget.

18. An appropriation of \$360 was made for an Assistant in the department of English, and Frank C. McKinney was appointed to the position.

19. The resignations of H. A. Gleason and James McOwen of the department of Botany, were accepted.

20. Walter Fischer was appointed Assistant in Botany at a salary of \$600 for twelve months, to succeed H. A. Gleason; said services and salary to begin July 1, 1905.

21. Ira B. Condit was appointed Florist at a salary of \$50 per month; said appointment to take effect September 1, 1905.

22. An appropriation of \$100 was made for the salary of the florist.

23. \$300 was appropriated for a student assistant in the department of Romance Languages, and Mrs. Mary P. Fairfield was appointed to the position.

24. The resignations of C. G. Stewart and H. R. Watkins, in the department of Chemistry, were accepted.

25. John M. Knote was transferred from the Fellowship in Chemistry to an Assistantship at a salary of \$600, to succeed H. R. Watkins.

26. C. F. Long was appointed Fellow in Chemistry to succeed J. M. Knote.

27. Two fellowships at \$300 each were created to take the place of C. G. Stewart, resigned, and W. V. Linder, and Ralph Darner were appointed to these fellowships.

28. James A. Hughey was appointed janitor and engineering helper in the Mechanical Laboratory, beginning September 5, at a salary of \$40 per month.

29. The resignation of H. D. Ayers as Instructor in Physics was accepted, and J. W. Clawson and H. G. Heil were appointed Assistants in Physics at a salary of \$700 each. Professor Thomas was authorized to employ student assistance to the amount of \$100, this being the balance remaining of the appropriation for salaries in the department of Physics.

30. Helen B. Lambdin was appointed stenographer at a salary of \$250 for ten months, beginning September 1, 1905; said payment to be made from departmental accounts as follows:

Electrical Engineering	\$150
Civil Engineering	45
Architecture and Drawing	40
Mechanical Engineering (Expr. Engr.).....	15
—\$250	

31. The amount appropriated for a fellowship in Electrical Engineering was authorized expended for student assistance.

32. Thomas F. Hamilton was appointed student janitor in the Botanical building to take effect September 1, 1905, at a salary of \$12.50 per month.

33. William Howard Knapp was appointed Assistant in Physical Education for Men at a salary of \$700.

34. The resignation of Martha Hartford as Assistant in the Library was accepted.

35. Max D. Morton was appointed to succeed Miss Hartford, said service to begin December 1, 1905.

36. Ida M. Fisher was appointed to succeed Mr. Morton at a salary of \$50 per month, beginning October 1, 1905; and \$100 was appropriated to cover the additional salary.

37. John Chisholm, Superintendent of the Farm, was granted a leave of absence without pay, and J. C. White was appointed to the place for the remainder of the year at the same salary; said change to take effect October 1, 1905.

38. Ralph Thomas was appointed Record Clerk in the College of Agriculture at a salary of \$50 per month, beginning August 1, 1905, as provided in the budget.

39. The salary of Laura Hill was increased to \$50 per month, and an appropriation of \$60 was made to cover this increase.

40. W. J. Heatherman was appointed student assistant in Mining Engineering as provided, in the budget.

41. Edwin B. Stevens was appointed University Editor at a salary of \$1,400, as provided for in the budget.

42. Andrew Rudell, janitor, was transferred to the Armory and Gymnasium, his hours to be from one (1) P. M. until nine-thirty (9:30) P. M. daily. The appropriation provided for in the budget being \$360, making his salary \$45 per month for eight months, beginning October 1, 1905.

43. E. L. Clements was appointed janitor of the Veterinary Laboratory at a salary of \$45 per month, as provided in the budget; said service to begin October 1, 1905.

44. \$500 was appropriated for new equipment for the department of Zoology and Entomology.

45. Fred Berry was appointed student assistant in Anatomy and Physiology, and \$100 was appropriated for this service.

46. \$600 was appropriated for new equipment in the department of Anatomy and Physiology.

47. John F. Lyman was appointed Assistant in Agricultural Chemistry at a salary of \$600, and \$600 was appropriated to meet this appointment.

48. \$300 was appropriated for a student assistant in the department of Horticulture and Forestry, and Norman E. Shaw was appointed to said position.

49. President Thompson was authorized to announce and provide for a summer term for 1906.

50. The President was authorized to organize a department of Art and to provide for such department in the next annual budget.

51. \$200 was appropriated for the department of Botany for new equipment (microscopes).

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The Board recessed to meet at the Neil House at 7:30 P. M.

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NEIL HOUSE.

COLUMBUS, OHIO, 7:30 P. M.

The Board came together with the same members present as at the afternoon session, with the exception of Mr. Corson.

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The Committee appointed at the last meeting of the Board presented the following memorial on the death of the Hon. J. McLain Smith, and the same was unanimously adopted.

"The Board of Trustees of the Ohio State University having learned of the death of their associate, Hon. J. McLain Smith, at his home near Dayton, on July 4, 1905, desire to record their high appreciation of Mr. Smith, and of his services to the University.

Mr. Smith graduated from Miami University as the valedictorian of his class in 1859; was admitted to the bar in 1861, but never engaged in the active practice.

He was editor and proprietor of the "Daily and Weekly Ledger" in Dayton, 1867-68; member of the Legislature, 1871-72; editor and proprietor of the "Daily and Weekly Democrat" in Dayton, 1874-77, and for years afterward was a frequent contributor to the City papers and to the Agricultural Press.

He was a member of the Board of Trustees of Miami University from 1872 to 1896.

In 1897 he accepted an appointment to the Board of Trustees of the Ohio State University, and was re-appointed in 1904.

At the time of his death he was in his 68th year.

Mr. Smith was an importer and breeder of Red Polled cattle, and for years served as the Secretary of the Red Polled Cattle Club of America.

He was a lover of the beautiful, and took great pride in the quality of his stock, being also greatly interested in the breeding of Morgan horses.

His devotion to the University in all its work was characteristic of the man in everything to which he lent his aid or sympathy.

As a man he commanded and retained the affection and admiration of all who knew him for his sterling integrity, purity of purpose, honesty of conviction, and unflinching loyalty to what he believed to be right and true.

Both for his high character and the excellence of his service, the name of J. McLain Smith will be held in grateful memory by all friends of the University."

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The following memorial on the death of the Hon. James B. Jamison was adopted:

"Since the last meeting of this Board another of its former members, the Hon. James B. Jamison, has passed to his reward.

Mr. Jamison died at his home in Cadiz, Ohio, a few weeks ago, at the age of 80 years.

He served as a member of the Ohio Senate in the 58th and 59th General Assemblies; was a member of the State Board of Agriculture, and served the public honorably in other positions.

In 1878 he was appointed a member of this Board for one year. In 1879 was re-appointed for the full term of seven years,

and served until the expiration of the term.

He was elected President of the Board in 1881.

During his eight years of service he was a most faithful and devoted servant of the University. He was prompt in his attendance at meetings of the Board, and took an active and intelligent interest in its welfare.

He was a man of high character and discharged all his public trusts with fidelity and zeal.

The University owes him a debt of gratitude for his devotion to its interests during the years of its early trials."

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The following memorial on the death of Hon. Ross J. Alexander was adopted, and the Secretary was directed to send a copy to the family of the deceased:

"The Hon. Ross J. Alexander, a former member of this Board, died at Bridgeport, Ohio, September 19, 1905.

He was born at St. Clairsville, Ohio, December 25, 1835, and was educated at Lindsley Institute, Wheeling, W. Va., at Franklin College, Ohio, and Washington College, Pa., graduating from the last-named institution in 1855. He studied law with his father, a distinguished Judge of eastern Ohio; was admitted to the bar in 1856, and took high rank in his profession.

In 1877 he was elected a member of the House of the 63d General Assembly, and was chosen Chairman of its Finance Committee, where he became noted for his efforts to enforce economy in the public expenditures.

While serving the public in this position he became interested in the Ohio State University, and in 1879 introduced and carried through the Legislature the first important State appropriations for its support. One of these appropriations was for the erection of the Mechanical Laboratory building and its equipment,—the first University building erected by State funds,—and the University is indebted to him for the first recognition of the State's obligation to provide for its equipment, growth, and expansion.

In 1891 he was appointed a member of the Board of Trustees of the University, and signalized his entrance upon his new duties by introducing and advocating the resolutions which created and

established the Law Department, now the College of Law.

He served as member of the Board until 1895, when he resigned because of his appointment by President Cleveland as a Commissioner to dispose of lands in an Indian reservation in the far West.

He was an active, able and efficient member of the Board, and devoted to its best interests. This interest in its welfare did not cease on his retirement, but continued to the day of his death, and he was proud of the fact that his only son became one of its graduates.

He is remembered as a lively, genial, impulsive, warm-hearted gentleman, with strong convictions, which he expressed forcibly, but he was a generous antagonist and considerate towards those who differed from him.

We record our grateful appreciation of his valuable services to the University, and on its behalf tender to his bereaved widow and family our sincere sympathy in their affliction."

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The following resolution, offered by Mr. Bradfute, was adopted:

"WHEREAS, The Secretary has reported to the Board of Trustees that the Ohio State University was made the principal beneficiary and residuary legatee under the will of J. McLain Smith, deceased; and that a certified copy of the will was sent to him by the executors, S. W. Davies and A. A. Thomas, and

WHEREAS, The terms of the will have been read and duly considered, and found to be advantageous to the Ohio State University; therefore, be it

Resolved, That the Ohio State University accept the benefits by the will conferred, subject to the conditions imposed, and a copy of the will spread upon the minutes."

COPY OF THE WILL OF J. MCLAIN SMITH.

I, J. McLain Smith, of Montgomery County, Ohio, do make and publish this, my last will and testament:

- Item 1. I give and devise to my sister, Mary L. Gibbs, all my household furniture, including my library and pictures, and any claim my books may show against her. I also give to her during her natural life an annuity of Four Hundred Dollars, payable quarterly, out of the income of my estate.
- Item 2. I give and devise to my brother, H. Bacon Smith, an annuity of Two Hundred Dollars, payable quarterly during his natural life.
- Item 3. I give to my sister-in-law, Eliza S. Smith, any claim my books may show against her or my late brother, Samuel B. Smith.

- Item 4. I direct my executors to surrender to B. M. Lair a note made by him to me for \$4,850, dated January 1, 1897, and payable in five years, with 6% interest, together with the certificates of stock held as collateral thereto, provided said Lair shall pay, or hold my estate harmless by reason of a joint note made by said Lair and myself to B. F. McCann for \$1,400, on which said note I am surety.
- Item 5. I give and bequeath to the Ohio State University a bull and six females from my herd of Red Polled cattle, to be selected by the Professor of Agriculture in said institution, as the foundation for a herd to be preserved and continued thereat, said animals to be transferred to said University as soon as may be after my death.
- Item 6. The rest and residue of my estate, real and personal, after payment of my just debts and the costs of administration, I give and bequeath to the said Ohio State University, charged, however, with the annuities mentioned in Items 1 and 2 aforesaid.
- Item 7. As soon as practicable after my death, and at farthest within two years, I desire my executors to sell my real estate, on such terms as may be most advantageous, and any personal effects not herein otherwise disposed of, including the residue of my herd of Red Polled cattle, and as fast as the moneys are received therefrom to pay the same over to the Trustees of said Ohio State University, to be deposited by them in the State Treasury as required by law, the income therefrom only to be used for the purposes hereinafter mentioned. Out of the income arising from said funds, deposited as aforesaid, I desire that the annuities aforementioned in Items 1 and 2 of this will, be first paid, and the remainder of said income I desire shall be used by said Trustees, according to their own best judgment, in assisting worthy young men and young women in attaining an education, especially the higher technical education, including agriculture, preference being given to residents of Montgomery County.
- Item 8. I nominate and appoint my friends, S. W. Davies and A. A. Thomas, executors of this, my will, and in case of the death or failure of either one to act, I authorize the other to nominate to the Court a suitable coadjutor, who shall have all the powers herein conferred. I authorize my executors to settle and adjust, as may seem to them best, any claims by or against my estate. I also authorize them to sell at private sale or otherwise, on such terms as they think best, any of the property herein bequeathed.

I desire that no sale be made of my personal estate, except as above provided, and that no bond be required from my said executors.

I hereby revoke all former wills made by me.

In testimony whereof I have hereunto set my hand this 27th day of June, 1900.

J. McLAIN SMITH.

Signed and acknowledged by J. McLain Smith as his last will in our presence and signed by us in his presence and in presence of each other.

KATHARINE P. EVANS.

ELLIS J. FINKE.

CODICIL.

WHEREAS, On the 27th day of June, 1900, I, J. McLain Smith, did make my last will, as above set forth, I hereby declare the following to be a codicil thereto:

1. I hereby revoke the direction to my executors in Item 4 above, and now instruct said executors to collect the note of \$4,850 referred to in said item, and also a note to Blanch R. Lair to me, if the same are collectable, and to pay any sum realized from said notes to my nephew, Fowler R. Smith.

2. Whereas; the bequest in Item 5 above has been substantially complied with, or executed, said bequest is hereby revoked.

3. Should my present housekeeper, Mary C. Coughenour, continue in my service until my decease, I direct my executors to continue her in charge of my house and my Riverview farm, with necessary help, for at least one year, or until said farm is sold, and, at the expiration of her term, that they pay her in addition to her regular wages a bonus of Five Hundred Dollars.

In testimony whereof I have hereunto set my hand this 31st day of December, 1904.

J. McLAIN SMITH.

Signed and acknowledged by J. McLain Smith as a codicil to his last will in our presence and signed by us in his presence and in presence of each other.

W. H. H. ECKI.
ELLIS J. FINKE.

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Mr. Mack presented the following resolution, which was adopted:

"WHEREAS, John G. Haas, Agent, heretofore appointed by this Board to take charge of, rent, control and sell the lands devised to the Ohio State University by Henry F. Page, by his last will and testament, which was admitted to probate and recorded by the Probate Court of Pickaway County, Ohio, on the 12th day of November, A. D. 1891, reported to this Board that he has sold to Charles Frey, the following tract of land so devised by said Will, situated in the County of Pickaway and State of Ohio, and in the Township of Pickaway, and being a part of fractional Section No. 13, in Township No. 3, Range 22, and a part of Section No. 30, in Township No. 10, Range 21, Worthington's Survey, containing 250 acres of land, more or less, together with a roadway 30 feet in width from the northeast corner thereof to a County Road, for the sum of \$17,500, of which \$4,500 thereof was paid in cash, and the residue thereof is to be paid on or before January 1, 1906, at which time the deed therefor is to be delivered to the said purchaser for said land, and requests this Board to ratify and confirm his said action; therefore, be it

Resolved, That the sale so made to the said Charles Frey by the said John G. Haas, as such Agent, be and the same is hereby ratified and confirmed; and be it further

Resolved, That the President and Secretary of this Board be, and they are hereby authorized and directed to execute and deliver a deed for and on behalf of the Ohio State University to the said Charles Frey for the premises so purchased by him, upon his paying the balance of said purchase money to the said John G. Haas, as such Agent."

* * * * *

Captain Cope appeared before the Board, at its request, and made a statement in connection with the request for a renewal of his contract for the coming year, and after some discussion the

following resolution, presented by Mr, Mallon, was unanimously adopted:

"Be it Resolved, That it is the sense of the Board of Trustees that the contract with Alexis Cope be renewed for one year from October 1, 1905, with the following modifications:

1. There shall be no limit to the number of acres to be brought in, and Alexis Cope is requested to devote his entire time and energy to this matter to the end that all available land be brought in during the year, it being the intention of the Board not to continue the contract beyond the year.

2. The unexpended balance of the fund appropriated for traveling expenses be re-appropriated for traveling expenses and all other proper expenditures necessary and incident to acquiring information, etc.

3. The commission of 20% shall be continued as to the first 10,000 acres, and 10% on all in excess thereof, and in no event shall the University be held liable for more than \$3,000 to Mr. Cope, and \$600 for expenses and expenditures of all kinds.

4. That the Secretary be authorized to prepare such a contract and execute it in behalf of the University."

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On motion, a committee of two was ordered to take up the matter of employing an advisory architect, whose duty it shall be to draw up a comprehensive plan of the entire University grounds, showing the location of present and proposed buildings, walks, drives, tunnels, sewers, etc. Said committee to have power to employ such an architect, if they succeed in finding a satisfactory person for the place.

It was agreed that Mr. Mallon should act as chairman, and that Mr. Mack should serve as the other member of this committee.

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Professor Price and Dr. Thompson were appointed a Committee to attend the annual meeting of the Association of Agricultural Colleges and Experiment Stations to be held in Washington during November.

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Professor Edward Orton, Jr., and Mr. Corson were appointed a committee to attend the inaugural exercises of President James, of the University of Illinois, to be held in October.

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Captain Cope presented the following applications for deeds in the Virginia Military Lands, and on motion the President was authorized to execute the same:

Application No. 456-66 of R. K. and Augusta K. Leak, for 73.75 acres of land in Survey No. 3776, Clermont County.

Application No. 457-67 of Lizzie Evans, for 154.86 acres of land in Survey No. 683, Fayette County.

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Mr. O. E. Bradfute was appointed a member of the Farm Committee to succeed J. McLain Smith, deceased.

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

COLUMBUS, OHIO, November 8, 1905.

The Board of Trustees met pursuant to the call of the President, at the Neil House. Present, Guy W. Mallon, President; John T. Mack, F. E. Pomerene, and F. A. Derthick.

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On motion, Mr. Pomerene and President Thompson were made a committee to visit the Federal Gas Company, and to enter into arrangements whereby said company should furnish natural gas to the University.

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On motion, the heads of departments are requested to furnish a complete inventory of all apparatus and equipment in their respective departments, said inventory to be on blank forms furnished by the Board of Trustees, and to be completed and in the hands of the Secretary of the Board of Trustees by January 1, 1906.

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The President submitted the following recommendations, which were approved:

1. \$15 per month was ordered paid by the University towards the salary of a stenographer in Hayes Hall.

2. James L. Stainbrook was appointed janitor and helper in the Mechanical Laboratory at \$40 per month, to succeed James A. Hughey, resigned; said service to begin October 3, 1905.

3. Mrs. Alta Rausch was appointed stenographer in the President's Office at a salary of \$45 per month, as provided in the budget.

4. The monies received in the department of Domestic Science for materials consumed, were ordered placed to the credit of the departmental appropriation.

5. Edward Spease was appointed student assistant in the Pharmacy Laboratory at \$200, said service to begin October 24, 1905, and an appropriation of \$200 was made to meet this appointment.

6. The scholarships of W. C. Herrold, from Hocking County, and C. C. Sockman, from Wood County, were accepted.

7. Professor Kellerman was granted leave of absence for the winter term, on salary, for the purpose of collecting botanical material in Central America.

8. Mr. Charles F. Payne was appointed stenographer in the College of Veterinary Medicine, at a salary of \$15 per month; said service to begin October 1, and an appropriation of \$135 was made for said salary.

9. The Secretary was directed to pay an old outstanding account of The Erner-Hopkins Co., amounting to \$6.99, and one of the Champlin Printing Co. for \$39.

10. Ida L. Wolf was appointed stenographer in the Secretary's Office at a salary of \$45 per month; said service to begin October 15, and \$382.50 was appropriated for said salary.

11. An appropriation of \$480 was made for the Library current expense account; \$180 of which is to be used in purchasing a card cabinet.

12. President Thompson, Mr. Corson and Secretary Steeb were appointed a committee to arrange for the appraisalment of the University property in accordance with the motion adopted above.

13. \$2,700 was added to the appropriation for Heat, Power and Light, and \$5,000 was added to the appropriation for Repairs.

14. The resignation of Mr. Walter Fisher, Assistant in the department of Botany, was accepted, said resignation to take effect November 30, 1905; and President Thompson and Professor Kellerman were authorized to make temporary arrangement within the appropriation and report the same to the Board at the next meeting.

15. The salary of Dr. Carl W. Gay was increased to \$1,400, and an appropriation of \$200 was made to meet this increase.

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Thereupon the Board adjourned to meet in the morning at the University.

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OHIO STATE UNIVERSITY.

November 9, 1905.

The Board of Trustees met at the University. Present, Guy W. Mallon, President; John T. Mack, F. E. Pomerene, and O. T. Corson.

* * * * *

The Committee appointed at the last meeting to arrange for a landscape architect, recommended the appointment of Olmsted

Brothers, of Boston, for such a position, and said recommendation was approved, and Mr. Mallon was instructed to take the matter up with Olmsted Brothers.

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Thereupon the Board recessed until 2 P. M.

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November 9, 1905.

The same members were present as at the morning session.

Professor Magruder, representing the Engineering College, and a Committee from the Athletic Board were present to consider the location of the future Athletic Field, and it was mutually agreed that the present site, with an additional portion of the woods, would be very satisfactory for future athletic needs.

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The Secretary presented the report of the State Examiner, Wilbur E. Baker, who had examined the University accounts for the year ending June 30, 1905, and the same was ordered filed.

* * * * *

The President and Secretary presented their annual report, and on motion they were ordered to present them to the Governor.

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The President presented the free scholarships of Glen Beardsly, of Geauga County, and W. M. McMaster and Louis Eppele, of Meigs County, and the same were approved.

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,

Secretary.

GUY W. MALLON,

President.

• OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, January 9th, 1906.

The Board of Trustees met pursuant to the call of the President, at the office of President Thompson.

Present, Guy W. Mallon, President; F. E. Pomerene, O. T. Corson and F. A. Derthick.

* * * * *
The minutes of the meetings held September 27th and November 8th, 1905 were read and approved.
* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The resignation of Wm. H. Tipton, Fellow in Library, was accepted, and Mr. C. W. Reeder was appointed to fill the vacancy with the title of Student Assistant in the Library, at the same salary as the Fellow.

2. Mr. James A. Foord was appointed Associate Professor of Agronomy at a salary of \$1,600, as provided for in the budget; said service to begin March 1, 1906.

3. \$250 was ordered paid to Professor J. V. Denney for services rendered last summer as University Editor and Chairman of the Entrance Board. Said amount to be charged against the appropriation made in the budget for the University Editor.

4. \$300 was appropriated for the fellowship in Domestic Science, provided at the June meeting of the Board of Trustees.

5. The resignation of Ira J. Condit as florist in the department of Botany, to take effect January 15, 1906, was accepted. President Thompson was authorized to make temporary arrangement until the return of Professor Kellerman; said arrangement to be within the limits of the appropriation made for this work.

6. Miss Emily E. Bracken was elected Professor of Art, to have charge of the department authorized at the September 27, 1905, meeting of the Board, at a salary of \$1,800 per annum; said service to begin September 1, 1906.

President Thompson presented a communication from the University Faculty concerning the establishment of a publication board, and on motion said board was authorized, and the plan contained in the communication adopted.

* * * * *
Mr. George W. Lattimer appeared before the Board as a representative of the Park Commission and Civic Improvement Committee of the Board of Trade, and made a plea for the widening of High street. Mr. Lattimer was assured of favorable support by the Board in this matter.

He also presented a petition signed by numerous citizens of Columbus regarding the removal of the present athletic field, which petition was received and ordered filed.

* * * * *

On motion the Secretary was directed not to pay F. L. Packard, architect of the School of Mines building, further fees, as Architect, until so instructed by the Board of Trustees.

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On the recommendation of President Thompson, W. H. Freund was appointed Assistant in Cheese-making for the current term at a salary of \$150.

* * * * *

The Secretary reported for the Committee having in charge the sale of the Page Lands that in obedience to the resolution passed by the Board of Trustees at its September 27th meeting, a deed had been given to Mr. Charles Frey for 250 acres of land for the sum of \$17,440. The committee reported that they had agreed to remit to Mr. Frey \$60 from the purchase price owing to the fact Mr. Frey had agreed to pay for the land on January 2, 1906, and would not get possession of it until March 1st, 1906; that the \$60 covered the amount of interest on the money that he would necessarily have to secure to pay for the land on the 2nd of January. Of the above total amount, \$4,500 was certified to the State Treasurer, September 12th, 1905, and \$12,940 on January 3rd, 1906, making a total addition to the Endowment Fund of \$17,440.

Said report was received and accepted.

* * * * *

Mr. Pomerene reported for the committee appointed to arrange for natural gas on the campus, stating that a contract had been entered into with the Federal Gas company whereby the said Company agreed to furnish natural gas to the University at the following rates: 15 cents per thousand cubic feet for 2 million cubic feet or less consumed each month, 12 cents for 3 million cubic feet, and 10 cents for 5 million cubic feet, and when more than 5 million cubic feet are used in any month a price of 8 cents per thousand for all in excess of 5 million.

Mr. Pomerene stated further that the Committee had agreed with the gas company to pay one half of the cost of the pipe from

High street to the School of Mines building, the gas company to pay the other half, and also the cost of laying; and at such time as the University should consume 5 million cubic feet per month then the Company would rebate to the University the amount paid for the pipe line from High street to the School of Mines building.

The Committee also reported the purchase of a 100 horse power boiler at a cost of \$914, said boiler to be used in making steam for the heating of the School of Mines building.

On motion this report was received and accepted.

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On motion the degree of Bachelor of Arts was conferred on Olive Branch Jones, as of the Class of 1887, and on Jessie Frances Stevens, as of the Class of 1905.

* * * * *

The Secretary was directed to have copies made of the report of Olmsted Bros., Landscape Architects, and to have a copy of this report sent to each member of the Board.

* * * * *

Agent Alexis Cope presented a survey of a tract of land on the Scioto river near Dublin, showing that the University owned but little land there, not more than an acre; said report was received.

* * * * *

Mr. Cope was authorized to enter an appearance for the Board of Trustees to correct an answer made some years ago in a suit in Scioto County, styled "The Board of Trustees of the Ohio State University viz. J. E. Blackburn," said appearance to involve no expense on the part of the University.

* * * * *

Thereupon the Board adjourned.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, March 7th, 1906.

The Board of Trustees met at the University.

Present, F. E. Pomerene, Vice President; F. A. Derthick, O. E. Bradfute and O. T. Corson.

* * * * *

1. President Thompson reported the death of Professor A. H. Heller, of the department of Civil Engineering, which occurred on Tuesday morning, February 20. The President also reported that Mr. F. S. Merrill, an alumnus of the University, had been secured to fill the position temporarily. Mr. Merrill's compensation to be \$110 per month until the close of the winter term; said compensation to be paid from the appropriation for Professor Heller's salary. It was also arranged to give Professor Heller the difference between his salary and the amount paid Mr. Merrill until the 28th day of February.

On motion the above proposition was approved.

2. President Thompson and Professor Sherman were made a committee to nominate a successor to Professor Heller.

3. The resignation of Miss Emma E. McKinley as Fellow in Domestic Science, to take effect January 31, 1906, was accepted.

4. \$300 of the appropriation for the salary of an assistant professor in Agronomy was transferred to the department of Agronomy for current expense.

5. The earnings of the Veterinary Clinic for the year 1904-1905, amounting to \$361.65, were appropriated to the department of Veterinary Medicine.

6. The following items being balances at the close of the year June 30, 1905, and still carried on the books, were cancelled:

Bonds and Interest	\$1,500 00
Salaries	1,711 18
Fuel and Light	2,954 71
Equipment Brown Hall	152 14
	<hr/> \$6,318 03

7. On motion \$2,000 was appropriated and added to the account of Printing and Advertising. \$1,500 was appropriated and added to the account of Incidentals.

8. \$25 was appropriated for the current expense of the department of Agricultural Chemistry.

9. T. M. Barber was appointed groom in the Veterinary Hospital, services beginning November 15, 1905, succeeding W. E. Cook, deceased.

10. Upon recommendation of the Faculty a certificate from the College of Law was granted to John L. Loughrey.

11. On the recommendation of the President the Secretary was directed to make request of the Auditor of State, Mr. Guilbert, for the

usual annual examination of the accounts of the Ohio State University by the Bureau of Public Accounting.

12. President Thompson presented the resignation of M. N. Cook, as janitor of Hayes Hall. Said resignation was accepted, to take effect immediately.

* * * * *

President Thompson presented a report from a special committee appointed to examine the new Chemical building with a view of determining whether or not the Contractor had carried out his work according to specifications, and whether or not the building should be accepted by the Board of Trustees.

The report of the special committee recommended that the building be accepted by the Board subject to a few minor defects mentioned in their report.

On motion the Chemical building was accepted subject to these defects, the same being referred to the Building Committee for its approval.

* * * * *

President Thompson also presented a report from a similar committee appointed to examine the School of Mines Building.

This committee reported the building complete with the exception of certain items, and recommended that \$1,000 be retained for such a time as will permit of the correction of these omissions.

On motion the acceptance of the School of Mines building was referred to the Building Committee and Mr. Pomerene, with power.

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The Board recessed to meet at the Neil House.

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NEIL HOUSE.

COLUMBUS, OHIO, March 8th, 1906.

The Board came together with the same members present as at yesterday's session, and also Mr. John T. Mack.

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The Secretary presented a report of the Executors of the Will of J. McLain Smith, and the closing up of the Estate was

referred to a committee consisting of President Thompson and Mr. Pomerene.

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The Secretary presented a report from Peters, Burns & Pretzinger on the condition of the new Chemical building, in which report the architects requested that the Board of Trustees notify Mathis Brothers Company and the Hatfield Electric Company that unless they proceed within five days to make good defective work, and to complete the work on their respective contracts, the Trustees will proceed to furnish the necessary materials and have the work done at their expense.

Whereupon Mr. Mack offered the following resolution which was unanimously adopted:

"Resolved, That full power and authority be given the Building Committee of this Board to take all steps necessary and do any and all things necessary for the completion of the Chemistry Building, that they be authorized to give formal notices to Mathis Brothers Company, of Chicago, and The Hatfield Electric Company, of Indianapolis, to complete the work under their respective contracts, and on failure to do so within five days from receipt of said notice, that said Building Committee be authorized to proceed and complete the work under said contracts, the cost of said completion to be charged against said respective Contractors."

Mr. Pomerene was added to the Building Committee to carry into effect the above resolution.

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The Board thereupon adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
Vice President.

NEIL HOUSE.

COLUMBUS, OHIO, April 12th, 1906.

The Board of Trustees met pursuant to call of the President. Present, Guy W. Mallon, President; F. E. Pomerene, John T. Mack, F. A. Derthick and O. E. Bradfute.

* * * * *

President Thompson informed the Board that the Legislature, at its session just closed, had increased the University levy from

fifteen (15) one-hundredths to sixteen (16) one-hundredths of a mill, and had also granted the University the following special appropriations:

Equipment Chemistry Building	\$16,000 00
Equipment Mines Building	17,500 00
Equipment Physics Building	10,000 00
Purchase of land and its improvement.....	45,000 00
Purchase of live stock	10,000 00
Woman's Dormitory	60,000 00
Buildings—Department of Agriculture	30,000 00
Equipment—Department of Architecture	5,000 00
Equipment—Department of Civil Engineering.....	6,000 00
	<hr/> \$199,500 00

The above to become available in 1906, and in the 1907 bill the following special appropriations were granted the University:

For a new Engineering Building for Departments of	
M. E. and E. E.....	\$75,000 00
Buildings—Department of Agriculture	50,000 00
	<hr/> \$125,000 00
Total—Special appropriations	\$324,500 00

* * * * *

President Thompson reported that the Committee appointed April 5th, 1904, to secure options on certain lands west of the Olentangy River, had, as was reported to the Board May 4, 1904, secured options on two tracts of land, one of 14 acres and one of 79.59 acres, and that in view of the fact that no money was granted the University at the 1904 Session of the Legislature, for the purchase of land, a syndicate composed of Myron T. Herrick, L. F. Kiesewetter, Paul Jones, D. M. Massie, J. McLain Smith and W. O. Thompson had taken over the land in the name of L. F. Kiesewetter, to hold the same until such time as this State should grant the University money to purchase said land. He further stated that this syndicate was now ready to deed this land over to the State of Ohio, for the use of the University, upon payment by the University of the purchase price plus the interest and taxes paid by said syndicate since it had taken possession of the land.

On motion the Secretary was directed to submit the deeds and abstracts of title to the Attorney General for his examination,

and if found correct and satisfactory in the opinion of the Attorney General, then the Secretary shall draw his warrant on the Treasurer for the sum of \$39,139.11 in full payment to L. F. Kiesewetter, et al. for the following tracts of land:

Situated in the County of Franklin, in the State of Ohio, and in the Township of Clinton, and bounded and described as follows:

The north half in quantity of lot No. twelve (12) of J. O. Lisle Subdivision, as shown on the plat recorded in Plat Book No. 5 at page 431, in the Recorder's office of said County.

The south line of the granted tract shall run at a variation intermediate between the variations of the north and south lines of said lot to the Pike near the east line of said lot, and continued from that point at the same variation to the east line of said lot.

The tract conveyed hereby containing fourteen acres, more or less.

Situated in the County of Franklin, in the State of Ohio, and in the Township of Clinton, and bounded and described as follows:

Being part of quarter Township No. 3, Township 1, Range 18, United States Military Lands, bounded and described as follows:

Beginning at an iron pin in the center of Lane Avenue at its intersection with the east line of the Right of Way of Hocking Valley Railroad; thence south 85 degrees 34 minutes east along the center of Lane Avenue 2364.50 feet to an iron stake in the center of the Columbus and Delaware Free Pike; thence continuing same course 316 feet to the center of the Olentangy River; thence down the river with its meanderings south 15 degrees 10 minutes east 439 feet, south 1 degree 27 minutes east 184.50 feet, south 15 degrees 43 minutes west 207 feet, south 26 degrees 8 minutes west 312.75 feet, south 23 degrees 35 minutes west 414 feet; thence north 58 degrees 12 minutes west 299 feet, passing a large elm on the west bank of the river to an iron pin on west side of Columbus and Delaware Free Pike; thence north 85 degrees 45 minutes west 1912 feet to an iron pipe in the east line of Right of Way of Hocking Valley Railroad; thence north 11 degrees 15 minutes west 1399.50 feet to the beginning, containing 79.59 acres, 2.60 acres of which is water. (According to survey made by R. R. Marble, April 26, 1904.)

* * * * *

The President called the attention of the Board to the plans for the equipment of the new Chemistry building, prepared by Peters, Burns & Pretzinger, Architects, and that funds were now available in the State Treasury for going ahead with the equipment of this building.

Whereupon the Architects were directed to complete the plans, and submit them to the Board at the earliest possible date.

* * * * *

Thereupon the Board adjourned.

Attest:—CARL E. STEEB,

Secretary.

GUY W. MALLON,

President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, April 30th, 1906.

The Board of Trustees met at the office of the President. Present, Guy W. Mallon, President; John T. Mack, O. E. Bradfute and O. T. Corson.

* * * * *

President Thompson presented the completed plans, specifications, and estimates for the equipment of the new Chemistry Building, and the same were examined and found to be satisfactory in all respects, whereupon the following resolution was adopted:

"Resolved, That the plans, specifications, and estimates for the equipment of the new Chemistry Building as prepared by Peters, Burns & Pretzinger, architects, be and the same are hereby adopted."

The President and Secretary were directed to present the same to the Governor, Secretary of State, and Auditor of State, and if approved by them then the Secretary be directed to give notice as required by law of the time and place when and where sealed proposals will be received, for furnishing materials and performing the labor necessary for the construction of said equipment.

* * * * *

President Thompson presented a letter from Olmsted Brothers, Landscape Architects, in which they agreed to become the consulting landscape architects for the University at a compensation of \$200. a year for a term of three years, together with the usual charges for services of assistants when engaged in draughting plans, etc.; also traveling expenses and incidental expenses.

On motion it was agreed to accept this proposition provided that in any one year the expenses allowed should not exceed \$300 unless especially authorized by the Board.

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On motion the matter of letting the contracts for the equip-

ment of the School of Mines Building was referred to the Building Committee, with power.

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Thereupon the Board adjourned to meet May 29th, 1906.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

COLUMBUS, OHIO, May 29, 1906.

The Board of Trustees met at the call of the President at the Neil House. Present, Guy W. Mallon, President; F. E. Pomerene, F. A. Derthick and O. E. Bradfute.

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The minutes of the meetings of January 9th, March 7th, April 12th and April 30th were read and approved.

The minutes of the meetings of the Executive Committee of February 6th, March 7th and April 3rd were read and approved.

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The President presented his annual budget, which was considered item by item, and on motion the budget as presented was approved with the exception of the amounts stated for the pay of aids in Physical Education and that of officers in Military Science.

It was also directed that the salary of Mr. McCracken be increased \$100, and the amount appropriated for Trustees' expenses be reduced \$100.

President Thompson was directed to consider the matter of salaries further, and to report any changes or increases which he might deem advisable.

The budget as adopted follows:

FINANCIAL BUDGET.

1906-1907.

Estimated Resources and Liabilities.

RESOURCES.

State Levy	\$330,000 00
New Morrill Fund	25,000 00
Interest on Endowment	43,000 00
Students' fees	45,000 00
Rent	2,000 00
Store-room cards	6,000 00
Miscellaneous	500 00
Total	<u>\$451,500 00</u>
Less by-law reserve fund (unappropriated)	<u>7,000 00</u>
Total available for budget	\$444,500 00

LIABILITIES.

General Expenses.

Bonds and Interest	\$ 32,537 50
Attorney fees	10,000 00
Eggers House	6,000 00
Repairs	8,500 00
Fuel and light	20,000 00
Printing and advertising	1,500 00
Board of Publication	4,500 00
Roads and grounds	5,000 00
Water rates	3,000 00
Incidentals	7,500 00
Expenses of Trustees	500 00
Total	<u>\$ 99,037 50</u>

EXECUTIVE OFFICES.

W. O. Thompson, President	\$ 6,000 00
Carl E. Steeb, Secretary	1,800 00
Katharine H. Duncan, executive clerk	1,000 00
Edith D. Cockins, registrar	1,000 00
Lucy M. Taylor, assistant to registrar (12 mos.)...	600 00
Wilbur E. Mann, accountant	1,200 00
Alta L. Rausch, president's stenographer.....	540 00
Bess C. Watters, assistant in secretary's office....	720 00
Ida L. Wolf, stenographer in secretary's office....	540 00
Edwin B. Stevens, University editor	1,400 00
Total	<u>\$ 14,800 00</u>

JANITORS.

Subject to Reassignment July 1, 1906.

Charles Hicks, University Hall	\$ 660 00
Joseph Black, University Hall, second janitor.....	480 00
George Goodspeed, Chemical Hall	540 00
Second janitor, Chemical Hall	540 00
M. N. Cook, Hayes Hall	540 00
Willis M. Stahl, Armory and Gymnasium	540 00
Richard Brandon, Armory and Gymnasium, second janitor	450 00
Third janitor, Armory and Gymnasium	400 00
William Whitestone, Biological Hall	540 00
Harry Chantler, Orton Hall	540 00
Mrs. Francis Andrix, Orton Hall (half time)....	210 00
G. C. Denny, Horticultural and Botanical Halls...	540 00
Fred Fleischer, Townshend Hall	540 00
Second janitor, Townshend Hall	400 00
John W. Brown, Page Hall	540 00
Mrs. Frances Andrix, Page Hall (half time).....	210 00
E. L. Clements, Veterinary Laboratory	540 00
T. N. Barber, Veterinary Hospital, groom.....	540 00
W. R. Thomas, Brown Hall	540 00
Earl Conway, Physics Building	540 00
School of Mines Building	540 00
	<hr/> \$ 10,370 00

STUDENT JANITORS.

Botanical Hall	\$ 125 00
Electrical Laboratory	125 00
Industrial Arts	150 00
Mechanical Laboratory (janitor and helper).....	495 00
Emerson McMillen Observatory	240 00
	<hr/> \$ 1,135 00

MISCELLANEOUS EMPLOYES.

Night watchmen (2)	\$ 1,080 00
John Ricketts, day police	600 00
James Kelley, lawnkeeper	360 00
M. S. Harvey, elevator man (10 mos.).....	250 00
J. P. Covan, electrician and machinist (12 mos.)...	1,100 00
A. F. Hall, machinist (11 mos.).....	935 00
C. L. Knopf, machinist—Elec. Eng. (12 mos.).....	780 00
Painter	840 00
	<hr/> \$ 5,945 00

HEAT, POWER AND LIGHT.

W. C. McCracken, chief engineer	\$ 1,900 00
William Standley, assistant chief engineer	840 00
William Case, first assistant engineer	720 00
Second assistant engineer (11 mos.).....	605 00
B. A. LeBay, steam fitter and boiler man	720 00
Sherman Wolf, first fireman (11 mos.).....	605 00
Samuel Lowery, second fireman (9 mos.).....	495 00
Third fireman (8 mos.).....	440 00
Marion Peck, helper (10 mos.).....	500 00
Motor man and helper (10 mos.).....	550 00
Janitors (9 mos.).....	270 00
George Rose, plumber	900 00
Harry Osborne, plumber's helper	360 00
	<hr/> \$ 8,905 00

AGRICULTURAL CHEMISTRY.

Weber H. A., prof. of agri. chem.....	\$ 2,250 00	
Vivian, Alfred, prof. of agri. chem.....	2,000 00	
Lyman, John F., asst. in agri. chem.....	700 00	
	<hr/>	\$ 4,950 00

AGRONOMY.

McCall, Arthur, prof. of agronomy.....	\$ 1,600 00	
Foord, James A., assoc. prof. of agronomy.....	1,600 00	
	<hr/>	\$ 3,200 00

AMERICAN HISTORY AND POLITICAL SCIENCE.

Knight, G. W., prof. of Am. hist. and pol. sci.....	\$ 2,500 00	
Assoc. prof. of Am. hist. and pol. sci...	1,500 00	
Tuttle, A. H., asst. prof. of Am. hist. and pol. sci...	1,600 00	
Fellow in Am. hist. and pol. sci.....	300 00	
	<hr/>	\$ 5,900 00

ANATOMY AND PHYSIOLOGY.

Bleile, A. M., prof. of anat. and physiology.....	\$ 2,500 00	
Seymour, R. J., inst. in anat. and physiology.....	900 00	
Beer, James A., asst. in anat. and physiology.....	400 00	
McClure, C. W., asst. in anat. and physiology....	250 00	
Berry, Fred, asst. in anat. and physiology.....	250 00	
	<hr/>	\$ 4,300 00

ANIMAL HUSBANDRY.

Plumb, C. S., prof. of animal husbandry.....	\$ 2,100 00	
Gay, Carl W., assoc. prof. of animal husbandry..	1,400 00	
Superintendent live stock	1,000 00	
	<hr/>	\$ 4,500 00

ARCHAEOLOGY.

Mills, C. W., Curator.....	\$ 600 00	
Coover, Arthur B., stenographer (part time).....	120 00	
	<hr/>	\$ 720 00

ARCHITECTURE.

Bradford, J. N., prof. of architecture.....	\$ 2,300 00	
Lewis, T. K., asst. prof. of architecture.....	1,400 00	
Martin, Silas, asst. prof. of architecture.....	1,200 00	
Smith, H. D., student asst. in architecture.....	200 00	
	<hr/>	\$ 5,100 00

ART.

Bracken, Emily E., prof. of art.....	\$ 1,800 00	
	<hr/>	\$ 1,800 00

ASTRONOMY.

Lord, H. C., prof. of astronomy	\$ 2,500 00	
Smith, J. Warren, lecturer in meteorology.....	100 00	
Maag, B. F., asst. in astronomy.....	1,200 00	
	<hr/>	\$ 3,800 00

BACTERIOLOGY.

Morrey, C. B., prof. of bacteriology.....	\$ 1,800 00	
Fellow in bacteriology.....	300 00	
		\$ 2,100 00

BOTANY.

Kellerman, W. A., prof. of botany.....	\$ 2,500 00	
Schaffner, J. H., assoc. prof. of botany.....	1,500 00	
Griggs, Robt. F., asst. prof. in botany.....	1,200 00	
Detmers, Freda, instructor in botany	1,200 00	
Hawkins, L. A., fellow in botany.....	300 00	
Florist	600 00	
		\$ 7,300 00

CHEMISTRY.

Norton, S. A., emeritus prof. of chem.....	\$ 1,250 00	
McPherson, Wm., prof. of chem.....	2,500 00	
Henderson, W. E., assoc. prof. of chem.....	1,800 00	
Foulk, C. W., assoc. prof. of chem.....	1,600 00	
Evans, W. L., asst. prof. of chem.....	1,300 00	
Withrow, James, asst. prof. of chem.....	1,200 00	
Vogt, C. C., instructor in chemistry.....	800 00	
Knote, J. W., asst. in chem.....	600 00	
Assistant in chemistry.....	600 00	
Five fellows in chemistry.....	1,500 00	
Student Assistance	500 00	
		\$ 13,650 00

CIVIL ENGINEERING.

Sherman, C. E., prof. of civil engineering.....	\$ 2,000 00	
Eno, F. H., prof. of municipal engineering.....	1,700 00	
Morris, Clyde T., assoc. prof. structural engineering	1,800 00	
Schlaflay, R. K., asst. prof. of civil engineering....	1,500 00	
Chamberlin, J. R., asst. in civil engineering.....	1,100 00	
Ward, K. B., asst. in civil engineering.....	800 00	
		\$ 8,900 00

CLAYWORKING AND CERAMICS.

Orton, Edw., Jr., prof. of clayworking and ceramics \$	2,500 00	
Bleininger, A. V., assoc. prof. of ceramics.....	1,200 00	
Riddle, F. H., assistant in ceramics.....	600 00	
Seymour, Metta L., stenographer (part time).....	180 00	
National Brick Mfg. scholarship.....	100 00	
		\$ 4,580 00

DAIRYING.

Decker, J. W., prof. of dairying.....	\$ 1,900 00	
Guthrie, E. S., instructor in buttermaking.....	1,000 00	
Mangold, E. F., instructor in dairy mechanics...	1,000 00	
Freund, W. H., instructor in cheesemaking.....	150 00	
Student Assistance	150 00	
		\$ 4,200 00

DOMESTIC SCIENCE.

Stoner, Minnie A., prof. of domestic science.....	\$ 1,800 00	
Babb, Virginia, assoc. prof. of domestic art.....	1,400 00	
Elliott, Cora, maid (12 mos.).....	360 00	
		\$ 3,560 00

ECONOMICS AND SOCIOLOGY.

Hagerty, J. E., prof. of economics and sociology...	\$ 2,000 00	
Hammond, M. B., assoc. prof. of economics and sociology	1,500 00	
McKenzie, F. A., asst. prof. of economics and sociology	1,200 00	
Duncan, John C., asst. prof. of economics and sociology	1,100 00	
Gephart, W. F., fellow in economics and sociology	300 00	
		\$ 6,100 00

EDUCATION.

Major, D. R., prof. of education.....	\$ 1,800 00	
		\$ 1,800 00

ELECTRICAL ENGINEERING.

Caldwell, F. C., prof. of electrical engineering....	\$ 2,000 00	
Anderegg, G. A., assoc. prof. electrical engineering	1,600 00	
Coggeshall, Allen, asst. prof. of elect. engineering..	1,200 00	
Fellow in electrical engineering.....	300 00	
		\$ 5,100 00

ENGINEERING DRAWING.

French, T. E., prof. of engineering drawing.....	\$ 1,800 00	
Major, C. C., asst. prof. of engineering drawing....	1,200 00	
Tidball, J. S., instructor in engineering drawing....	1,000 00	
Rogers, Ralph, inst. in engineering drawing.....	900 00	
Meiklejohn, Robt., inst. in engineering drawing...	900 00	
Student assistant	200 00	
		\$ 6,000 00

ENGLISH.

Denney, J. V., prof. of English.....	\$ 2,500 00	
Barrows, A. C., prof. of English.....	2,250 00	
Taylor, J. R., assoc. prof. of English.....	1,700 00	
Graves, W. L., asst. prof. of English.....	1,500 00	
McKnight, G. H., asst. prof. of English.....	1,500 00	
Duncan, C. S., asst. prof. of English.....	1,200 00	
McKinney, F. C., instructor in English.....	700 00	
Richardson, Edith, fellow in English.....	300 00	
Fellow in English	300 00	
		\$ 11,950 00

EUROPEAN HISTORY.

Siebert, W. H., prof. of European history.....	\$ 2,100 00	
McNeal, E. H., asst. prof. of European history....	1,300 00	
		\$ 3,400 00

GEOLOGY.

Prosser, C. S., professor of geology.....	\$ 2,000 00	
Bownocker, J. A., prof. of inorganic geology and curator of the geological museum.....	1,800 00	
Hubbard, G. D., asst. prof. of geology.....	1,200 00	
		\$ 5,000 00

GERMANIC LANGUAGES AND LITERATURES.

Rhoades, L. A., prof. of Germanic lang. and lit....	\$ 2,250 00
Viles, G. B., assoc. prof. of Germanic lang. and lit..	1,400 00
Eisenlohr, B. A., asst. prof. Germanic lang. and lit.	1,100 00
Thomas, May, instr. in Germanic lang. and lit....	1,000 00
Busse, A., instr. in Germanic lang. and lit.....	1,000 00
	<hr/>
	\$ 6,750 00

GREEK.

Smith, J. R., prof. of Greek.....	\$ 2,500 00
Hodgman, A. W., assoc. prof. classical languages..	425 00
Elden, W. S., assoc. prof. classical languages....	425 00
	<hr/>
	\$ 3,350 00

HIGH SCHOOL VISITOR.

Boyd, W. W., high school visitor.....	\$ 2,100 00
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	\$ 2,100 00

HORTICULTURE AND FORESTRY.

Lazenby, W. R., prof. of hort. and forestry.....	\$ 2,250 00
Davis, V. H., asst. prof. of hort. and forestry.....	1,000 00
Smith, O. J. B., asst. in hort. and forestry.....	300 00
	<hr/>
	\$ 3,550 00

INDUSTRIAL ARTS.

Sanborn, F. E., prof. of industrial arts and director of department	\$ 2,100 00
Knight, W. A., asst. prof. machine shop practice...	1,300 00
Renck, W. H., instr. pattern making and founding	1,300 00
Crowe, C. P., instr. in forging.....	1,300 00
Case, Allando, instr. in vise work (11 mcs.).....	880 00
Assistant in woodworking.....	900 00
Beem, C. M., pattern maker (11 mos.).....	715 00
Extra janitor	150 00
	<hr/>
	\$ 8,645 00

LATIN.

Derby, S. C., professor of Latin.....	\$ 2,500 00
Hodgman, A. W., assoc. prof. classical languages..	1,275 00
Elden, W. S., assoc. prof. classical languages....	1,275 00
	<hr/>
	\$ 5,050 00

LAW.

Outhwaite, J. H., professor of law.....	\$ 2,500 00
Page, W. H., professor of law.....	2,250 00
Kinkead, E. B., professor of law.....	1,300 00
Shauck, J. A., professor of law.....	1,000 00
Randall, E. O., professor of law.....	800 00
Stewart, G. H., professor of law.....	500 00
Dillon, Edmond, professor of law.....	600 00
Butler, J. M., professor of law.....	350 00
Ellis, Wade H., professor of law.....	800 00
Rightmire, G. W., professor of law.....	700 00
Schneider, Harriet, stenographer.....	540 00
Unassigned work	500 00
	<hr/>
	\$ 11,840 00

LIBRARY.

Jones, Olive, librarian.....	\$ 1,600 00	
Townshend, Harriet, asst. in library (10 mos.)....	600 00	
Kellicott, Gertrude, accession librarian (10 mos.)..	850 00	
Jeffrey, Maud, reference librarian (10 mos.).....	850 00	
Morton, Max D., reference asst. (11 mos.).....	715 00	
Fisher, Ida, cataloguer (12 mos.).....	600 00	
Huffman, Lillian, accession asst. (12 mos.).....	600 00	
Smythe, Elizabeth, asst. in library (10 mos.).....	450 00	
Student asst. including law library	1,200 00	
		\$ 7,465 00

MATHEMATICS.

Bohannon, R. D., prof. of mathematics.....	\$ 2,500 00	
McCoard, G. W., assoc. prof. of mathematics....	1,600 00	
Swartzel, K. D., assoc. prof. of mathematics.....	1,700 00	
Arnold, C. L., asst. prof. of mathematics.....	1,400 00	
Kuhn, H. W., asst. prof. of mathematics.....	1,400 00	
Rasor, S. E., asst. prof. of mathematics.....	1,200 00	
Asst. prof. of mathematics.....	1,200 00	
Cox, Lewis, fellow in mathematics.....	300 00	
Fellow in mathematics.....	300 00	
		\$ 11,600 00

MECHANICAL ENGINEERING.

Magruder, W. T., prof. of mech. engineering....	\$ 2,500 00	
Hitchcock, E. A., prof. of experimental engineering	1,900 00	
Judd, Horace, asst. prof. experimental engineering	1,400 00	
King, R. S., asst. prof. experimental engineering..	1,000 00	
Assist. in mechanical engineering....	600 00	
Fellow in experimental engineering.	300 00	
		\$ 7,700 00

MECHANICS.

Boyd, J. E., prof. of mechanics.....	\$ 2,100 00	
Coddington, E. F., asst. prof. of mechanics.....	1,300 00	
Kindle, J. H., fellow in mechanics.....	300 00	
		\$ 3,700 00

METALLURGY AND MINERALOGY.

Lord, N. W., prof. of metallurgy and mineralogy	\$ 2,000 00	
Sommermeir, E. E., assoc. prof. of metallurgy and mineralogy	1,500 00	
Demorest, D. J., asst. in metallurgy and mineralogy	400 00	
		\$ 3,900 00

MILITARY SCIENCE.

Converse, G. L., prof. of military sci. and tactics		
Bruder, Gustav, bandmaster.....	\$ 300 00	
Battalion clerk	500 00	
Battalion officers	1,210 00	
		\$ 2,010 00

MINE ENGINEERING.

Ray, F. A., prof. of mine engineering.....	\$ 2,000 00	
Simon, T. B., asst. in mine engineering.....	800 00	
Student assistant	300 00	
		\$ 3,100 00

PHARMACY.

Kauffman, G. B., prof. of pharmacy.....	\$ 2,000 00	
Dye, C. A., assoc. prof. of pharmacy.....	1,500 00	
Spease, Ed, student assistant	250 00	
		\$ 3,750 00

PHILOSOPHY.

Scott, W. H., prof. of philosophy.....	\$ 2,500 00	
Haines, T. H., asst. prof. of philosophy and director of the Psychological laboratory	1,400 00	
Davies, A. E., asst. prof. of philosophy.....	1,200 00	
		\$ 5,100 00

PHYSICAL EDUCATION FOR MEN.

Director of physical education (for men).....	\$ 2,500 00	
Instructor in physical education (for men).....	1,000 00	
Aids in gymnasium	960 00	
		\$ 4,460 00

PHYSICAL EDUCATION FOR WOMEN.

Martin, Maude W., director in physical edu. (for women)	\$ 900 00	
Paterson, Frances G., student assistant.....	100 00	
Weeks, Lily, maid (12 mos.).....	360 00	
		\$ 1,360 00

PHYSICS.

Thomas, B. F., prof. of physics.....	\$ 2,500 00	
Cole, A. D., prof. of physics.....	2,100 00	
Kester, F. E., asst. prof. of physics.....	1,500 00	
Earhart, R. F., asst. prof. of physics.....	1,400 00	
Clawson, J. W., instr. in physics.....	800 00	
Heil, H. G., instr. in physics.....	800 00	
Student assistance	100 00	
		\$ 9,200 00

ROMANCE LANGUAGES.

Bowen, B. L., prof. of romance languages.....	\$ 2,500 00	
Bruce, C. A., assoc. prof. of romance languages....	1,600 00	
Ingraham, E. S., asst. prof. of romance languages..	1,300 00	
Asst. prof. in romance languages.....	1,200 00	
Haskell, Mary, instructor in romance languages....	1,000 00	
		\$ 7,600 00

RURAL ECONOMICS.

Price, H. C., prof. of rural economics and manager of University farm	\$ 2,250 00	
Graham, A. B., supt. agr. extension work.....	1,500 00	
Chisholm, John, supt. University farm.....	800 00	
Thomas, J. Ralph, record clerk—col. of Agr.....	600 00	
Stenographer	540 00	
		\$ 5,690 00

VETERINARY MEDICINE.

White, D. S., prof. of vet. med.....	\$ 2,200 00	
Sisson, Septimus, prof. of comp. anat. and path...	1,900 00	
Udall, D. H., assoc. prof. of vet. med.....	1,600 00	
Brumley, O. V., assoc. prof. of vet. med.....	1,800 00	
Phillips, J. McL., assoc. prof. of vet. med.....	1,300 00	
Fitzgerald, A. D., asst. prof. of comp. anat. and path.	1,000 00	
		\$ 9,800 00

ZOOLOGY AND ENTOMOLOGY.

Osborn, Herbert, prof. of zool. and ent. and director Lake laboratory	\$ 2,500 00	
Hine, J. S., assoc. prof. of zool. and ent.	1,400 00	
Landacre, F. L., assoc. prof. of zool. and ent.	1,400 00	
Jackson, C. F., fellow in zool. and ent.	300 00	
Morse, W. C., fellow in zool. and ent.	300 00	
Ball, E. D., honorary fellow in zool. and ent.		
		\$ 5,900 00

LAKE LABORATORY.

Osborn, Herbert	\$ 250 00	
Landacre, F. L.	150 00	
Walton, L. B.	150 00	
Guyer, M. F.	150 00	
Stickney, M. E.	150 00	
Rice, E. L.	150 00	
Gilbert, Mrs. Harriet.	50 00	
		\$ 1,050 00

CHEMICAL STORE ROOM.

Royer, R. M., storekeeper	\$ 1,000 00	
Funk, L. W., assistant storekeeper.	840 00	
		\$ 1,840 00

SUMMER WORK—CIVIL ENGINEERING.

Eno, F. H.	\$ 170 00	
Schlafty, R. K.	150 00	
Chamberlin, J. R.	110 00	
Ward, K. B.	100 00	
		\$ 530 00

SUMMER SHOPWORK—INDUSTRIAL ARTS.

Sanborn, F. E.	\$ 200 00	
Knight, W. A.	120 00	
Renck, W. H.	120 00	
Crowe, C. P.	120 00	
Extra janitor	25 00	
		\$ 585 00

BUDGET—SUMMER TERM.

June 25th to August 3d, 1906.

Department.	Name.	Salary.	Current Expense.
Agriculture,	C. W. Burkett	\$ 200 00	
American history,	G. W. Knight	250 00	
Art in the grades,	Emily E. Bracken.....	250 00	\$ 25 00
Astronomy,	H. C. Lord.....	125 00	
Botany,	W. A. Kellerman.....	250 00	
Chemistry,	W. E. Henderson.....	200 00	
Domestic Science,	Mary L. Oberlin.....	150 00	25 00
Education,	D. R. Major.....	200 00	
Education,	W. W. Boyd.....	300 00	
Education,	Chas. Hauptert.....	225 00	
English,	J. V. Denney.....	350 00	
English,	J. R. Taylor.....	200 00	
Geography—			
Physical and Regional,	G. D. Hubbard.....	200 00	
German,	L. A. Rhoades.....	225 00	
Latin,	S. C. Derby.....	250 00	
Latin,	W. S. Elden.....	200 00	
Manual Training,	A. G. Bauersfeldt.....	300 00	125 00
Manual Training,	Alice F. Rollins.....	250 00	
Mathematics,	R. D. Bohannon.....	250 00	
Mathematics,	K. D. Swartzel.....	200 00	
Mechanical Drawing,	T. E. French.....	200 00	
Physics,	A. D. Cole.....	210 00	
Physics,	R. F. Earhart.....	200 00	
Mechanical Engineering,	E. A. Hitchcock.....	200 00	
		\$ 5,385 00	\$ 175 00

SPECIAL LECTURES.

Name.	Salary.	Expenses.
C. W. Bennett.....	\$ 25 00	
F. B. Dyer.....	25 00	
H. H. Helter.....	25 00	\$ 50 00
H. V. Hotchkiss.....	25 00	
J. D. Simkins.....	25 00	125 00
		\$ 350 00

DEPARTMENTAL APPROPRIATIONS.

For Current Expense, not Including Salaries, and New Equipment.	
Agricultural Chemistry	\$ 500 00
Current expense (\$200 to be expended by H. A. Weber)	
(\$300 to be expended by A. Vivian)	
New equipment (to be expended by Alfred Vivian)....	400 00
Agronomy—	
Current expense	500 00
American History and Political Science—	
Current expense	75 00
Anatomy and Physiology—	
Current expense	150 00

Animal Husbandry—	
Current expense	1,500 00
Archaeology—	
Architecture—	
Current expense	80 00
Art—	
Current expense	100 00
Astronomy—	
Current expense	300 00
Bacteriology—	
Current expense	200 00
New equipment	300 00
Botany—	
Current expense	300 00
Chemistry—	
Current expense	500 00
Civil Engineering—	
Current expense	200 00
Clayworking and Ceramics—	
Current expense	800 00
Dairying—	
Current expense	500 00
Domestic Science—	
Current expense	500 00
New equipment (domestic science \$100, and domestic art \$100)	200 00
Economics and Sociology—	
Current expense	50 00
Education—	
Electrical Engineering—	
Current expense	500 00
New equipment	1,200 00
Engineering Drawing—	
Current expense	60 00
New equipment	400 00
English—	
Current expense	100 00
European History—	
Current expense	50 00
Geology—	
Current expense	60 00
New equipment	200 00
Germanic Languages and Literatures—	
Greek—	
Current expense	50 00
High School Visitor—	
Current expense	800 00
Horticulture and Forestry—	
Current expense	300 00

Industrial Arts—	
Current expense	1,500 00
Latin—	
Current expense	50 00
Law—	
Current expense	75 00
Library—	
Current expense	450 00
Books	10,000 00
Mathematics—	
Current expense	25 00
Mechanical Engineering—	
Current expense	500 00
Mechanics—	
Current expense	10 00
New Equipment	200 00
Metallurgy and Mineralogy—	
Current expense	200 00
Military Science and Tactics—	
Current expense	500 00
New equipment (gun racks)	200 00
Mine Engineering—	
Current expense	150 00
Pharmacy—	
Current expense	300 00
Philosophy—	
Current expense	50 00
New equipment	200 00
Physical Education for Men—	
Current expense	500 00
Physical Education for Women—	
Current expense	150 00
Physics—	
Current expense	500 00
Romance Languages—	
Current expense	75 00
Rural Economics—	
Current expense	800 00
Veterinary Medicine—	
Current expense	600 00
Zoology and Entomology—	
Current expense	200 00
Lake Laboratory—	
Current expense	140 00
Heat, Power and Light—	
Current expense	7,000 00
Chemical Store Room—	
Current expense (\$6,600 and \$400, student assistance)...	7,000 00

Geological Museum—	
Current expense	150 00
Summer Camp—Civil Engineering—	
Current expense	150 00
The Ohio Naturalist	100 00
* * * * * * *	

Thereupon the Board adjourned to meet in the morning at the University.

OHIO STATE UNIVERSITY.

WEDNESDAY, MAY 30th, 1906.

The Board came together with the same members present as at last evening's session.

Captain Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 513-123 of Alexander Piguet, for 50 acres of land in Survey No. 15315, Scioto County.

Application No. 514-124 of A. M. Cartwright, for 23.40 acres of land in Survey No. 14906, Pike County.

Application No. 515-125 of Levi Wollam, for 66 2-3 acres of land in Survey No. 10974, Hardin County.

Application No. 516-126 of William C. Hazelbaker, for 79.80 acres of land in Survey No. 16140, in Scioto County.

Application No. 517-127 of J. M. Brooke, for 50 acres of land in Survey No. 15938, in Adams County.

Application No. 518-128 of J. H. Young, for 33¼ acres of land in Survey No. 16017, in Adams County.

Application No. 519-129 of Samuel M. Unangst, for 54.57 acres of land in Survey No. 3436, in Logan County.

Application No. 520-130 of G. A. Thomas, for 110 acres of land in Surveys Nos. 15937 and 15938, in Adams County.

Application No. 521-131 of Abbie Dye, for 166 acres of land in Survey No. 16017, in Adams County.

Application No. 522-132 of Harry L. Roberts, for 20.75 acres of land in Survey No. 3436, in Logan County.

Application No. 523-133 of Rachel S. Green, for 37 acres of land in Survey No. 3436, in Logan County.

Application No. 524-134 of John P. Dunlop, for 148 acres of land in Survey No. 3436, in Logan County.

Application No. 525-135 of Jonathan Levan, for 64.88 acres of land in Survey No. 3436, in Logan County.

Application No. 526-136 of Matthias Levan, for 62.83 acres of land in Survey No. 3436, in Logan County.

Application No. 527-137 of William F. Cronkleton, for 6 acres of land in Survey No. 3436, in Logan County.

Application No. 528-138 of Edmond Rector et al., for 98 acres of land in Survey No. 4726, in Pickaway County.

* * * * *

The Secretary presented a communication from George G. Stouch, of Circleville, Ohio, referring to a portion of the Henry F. Page property being a part of lot No. 298 on West Main street in the city of Circleville, in which there had been an omission in Mr. Page's will which threw a cloud on the title on a portion of the rear end of said lot. This communication was accompanied by a complete abstract of title showing the facts in the case, and on motion of Mr. Pomerene, the President and Secretary of the Board were directed to execute a quit claim deed from the Ohio State University to Lucy Irwin, Mary Rector and Della S. Thompson, the parties in whom the title of the remainder of this lot lies.

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The Secretary reported that on March 26th, 1906, there had been deposited with the State Treasurer \$15,000, this being the first installment received under the J. McLain Smith will.

On April 10th, 1906, there was deposited \$7,800, being the second installment under said will.

The balance remaining in the hands of the Executors will be certified to the University by them as soon as certain obligations in which the Smith estate is involved are removed.

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The Secretary presented a letter from the Secretary of the Faculty in which the Faculty recommended that the degree of Civil Engineer be granted to Archie Weldon Smith as of the Class of 1904; and on motion said degree was granted.

* * * * *

On motion, the following recommendations by the President were agreed to:

1. The resignation of Miss Maude Winifred Martin as Director of Physical Education for Women, to take effect June 30, 1906, was accepted.
2. Mr. Walter Thompson Peirce was elected Assistant Professor in the department of Romance Languages.
3. Assistant Professor T. K. Lewis, of the department of Architecture, was granted leave of absence for one year on salary, with the pro-

vision that the substitute for the year be paid from the appropriation made for Mr. Lewis.

4. Professor Charles Smith Prosser was granted leave of absence for one year on salary, with the provision that the substitute be paid from the appropriation for Professor Prosser. Mr. C. R. Stauffer was appointed Instructor *pro tem* in the absence of Professor Prosser.

5. Mr. A. A. Straub, of the class of 1906, was appointed Assistant in Mechanical Engineering, as provided in the budget.

6. Mr. W. H. Fisher was appointed janitor and helper in the Mechanical Laboratory, as provided in the budget.

7. The resignation of Andrew Rudell as third janitor in the Armory and Gymnasium, was accepted, and Howe Taylor was appointed his successor.

8. The salary of Mr. C. L. Knopf, machinist in the department of Electrical Engineering, was increased to \$900, and \$120 was ordered transferred from the appropriation for equipment in the department of Electrical Engineering to the salary appropriation to meet this increase.

9. Mr. Samuel Morris, B. A., was appointed Assistant in the department of Chemistry.

10. The following Fellows in the department of Chemistry for the coming year were appointed:

William V. Linder, B. A., Wabash College, Ind. (1905).
Charles Ford Long, B. A., Miami University, O. (1903).
Benjamin Talbott Brooks, B. A., O. S. U., 1906.
Arlie William Schorger, B. A., O. S. U., 1906.

11. The title of Mr. McCracken, in order to define more clearly his duties, was changed to that of "Chief Engineer and Superintendent of Buildings and Repairs."

12. The amounts appropriated by the last Legislature for equipment in the departments of Physics, Civil Engineering and Architecture were appropriated to the respective departments, and said monies were authorized to be expended in the regular manner.

13. President Thompson presented a proposition from the Citizens' Telephone Co. relative to the establishment of a branch exchange at the University.

The Building Committee was directed to arrange for such a system as would be best adapted for the needs of the University, and the Secretary was directed to enter into contract with the Citizens' Telephone Company upon the basis of such a system.

14. A committee consisting of President Thompson, one member of the Board of Trustees, and one member of the Faculty was directed to report at the next meeting of the Board a method for the use of the proceeds of the J. McLain Smith fund.

15. President Thompson presented the account of E. W. Pegg for services in securing options on the transfer of the lands recently purchased west of the Olentangy River. The Secretary was directed to draw his warrant in favor of Mr. Pegg in the sum of \$500.

16. On the recommendation of President Thompson, M. N. Cook was re-appointed janitor at Hayes Hall.

17. President Thompson presented reports of the Olmsted Brothers

relative to the location of the Woman's Building, the Agricultural Buildings and the Engineering Building.

Said reports were received and accepted.

* * * * *

12 o'clock, noon.

The hour having arrived for the opening of sealed proposals for furnishing materials and for performing the labor necessary for the construction and erection of the equipment of the Chemistry building, the same were opened and found to be as follows:

For the Furniture Equipment—

The F. A. Requarth Co., of Dayton, Ohio.....\$14,453 00

For the Plumbing in said Equipment—

The Nicholas Plumbing Co., of Columbus, Ohio..... 2,772 85

Mr. M. V. Moler, of Columbus, Ohio..... 4,656 00

The Huffman-Conklin Co, of Columbus, Ohio..... 4,846 00

On examination it was found that the above proposals were in excess of the appropriation for said work, and on motion the awarding of the contracts was referred to the Building Committee with the instructions that such items be eliminated from the proposals as would bring the total cost of the contracts within the amounts appropriated for said work, and the Building Committee was directed to execute said contracts on behalf of the Board of Trustees.

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Thereupon the Board recessed to meet at the Neil House at 2:30 P. M.

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NEIL HOUSE.

COLUMBUS, OHIO, 2:30 P. M.

The Board came together with the same members present as at the morning session.

The matter of selecting architects for the new buildings was next taken up, several architects appeared before the Board and presented their claims, and after much discussion it was agreed to ask for competitive plans on the Woman's building and the group of Agricultural buildings.

The basis of the competition being that three architects be asked to submit sketches, etc., including sufficient descriptive

matter as would enable the Board of Trustees to readily understand the merits of the plans.

The architect whose plans were accepted should become the architect of the building, and the other two should receive \$200 each as remuneration for their work, with the understanding that the Board of Trustees should have the right to use any part of such plans if they might so desire.

It was then decided to ask Miss Kenyon Hayden, Mr. Wilbur T. Mills and Messrs. McCarty, Richards & Bulford to submit sketches for the Woman's building; and Messrs. Hannaford & Sons, of Cincinnati; Messrs. Allen & Marriott, of Columbus, and Mr. George S. Mills, of Toledo, to submit sketches for the Agricultural buildings.

The selection of an architect for the Engineering building being left until the next meeting of the Board.

The above plans were ordered presented to the Secretary of the Board of Trustees on or before July 21st, 1906, and the matter of details as to the requirements and needs of the various buildings was referred to President Thompson.

The Secretary was directed to notify Olmsted Brothers of the above plan and to request them to be present so as to examine the various sketches, etc., and to present a report to the Board at the meeting to be held July 24th, 1906.

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Thereupon the Board adjourned.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 19th, 1906.

The Board of Trustees met in the office of President Thompson. Present, Guy W. Mallon, President; F. E. Pomerene, John

T. Mack, O. T. Corson, O. E. Bradfute and F. A. Derthick.

* * * * *

The following resolution was unanimously adopted:

"Be it Resolved, That before proceeding to the consideration of the regular business to come before this Board at this its annual meeting, we pause to express the grief with which we have heard of the death of Governor Pattison, and to record our appreciation of the noble character and our admiration of the public services of the late Governor.

As he was known personally by most of us, it may be pardoned if we herewith state that no man who has served his commonwealth ever held higher ideals of public duty or was endowed with finer qualities of personal character, and we ask that the Secretary convey to the stricken family an expression of our sympathy, and our sorrow, in the loss which falls so heavily upon the State and so infinitely more crushingly upon those who were closest to him."

The minutes of the meeting held May 29th and 30th were read and approved.

* * * * *

President Thompson offered the following recommendations which were agreed to:

1. Hiram Rogers was appointed janitor of the Chemical Building.
2. To correct an error in the budget, the salary of George Rose was made \$960 instead of \$900.
3. It was agreed to leave the North Dormitory vacant for the coming year with a view to its refitting and repair.
4. Robert Young, of the class of 1906, was appointed florist for the year 1906-7, at a salary provided in the budget.
5. The resignation of B. F. Maag, Assistant in Astronomy, was accepted.
6. W. H. Palmer was appointed Assistant in Animal Husbandry at a salary of \$750, and an appropriation of \$750 was made to meet this appointment.
7. \$200 was added to the department of Animal Husbandry, the same to be added to the salary of the superintendent of Live Stock.
8. The resignation of John F. Lyman, assistant in Agricultural Chemistry, was accepted.
9. Miss Bertha Hopkins, of the class of 1902, was elected director of Physical Education for Women at a salary of \$900.
10. The appointment of Max D. Morton in the Library was made for twelve months instead of eleven months, and \$65 was added to the appropriation to cover the additional services.
11. To correct an error in the budget adopted at the last meeting of the Board, the summer term salaries in the department of Industrial Arts were made to read as follows:

F. E. Sanborn	\$210 00
W. A. Knight	130 00
W. H. Renck	130 00
C. P. Crowe	130 00

12. An appropriation of \$500 was made for the Library, to be used in providing for the salary of an assistant for ten months; said assistant to have charge of the Library at night and a part of the day.

13. C. E. Bliven and J. I. Sample were appointed student assistants in Industrial Arts, the salary of Mr. Bliven to be \$45 per month for the time he serves, and Mr. Sample to be paid 20 cents per hour; payment of both to be charged against the appropriation made in the budget for an assistant in Woodworking.

14. The 94.59 acres of land recently purchased by the University was added to the University Farm, and placed under the control of the department of Rural Economics.

The Secretary of the Board of Trustees was instructed to renew the leases now existing on the lands to such a time as the Manager of the University Farm may elect.

Upon approval of the Farm Committee the Manager of the University Farm may sell any buildings or other improvements on the land.

All receipts from leases, rents, sale of buildings or other improvements shall be paid to the Secretary of the Board of Trustees, and by him certified to the Treasurer of the University. The sums thus received to be credited to the account known as "Land and Improvement," to be used in the payment of taxes, improvements, etc.

15. Chas. A. Park was appointed student assistant in Astronomy at a salary of \$350, the same to be paid from the appropriation made for B. F. Maag, and \$850 remaining from the appropriation was transferred to the department of Astronomy, to be used in the purchase of new equipment.

16. The following appropriation was made for the department of Botany:

- \$150 for three (3) Bausch & Lomb microscopes.
- 130 for two (2) Spencer microscopes.
- 50 for glass jars and tables.

17. The Summer Surveying courses provided for in the budget were suspended for the current year, as satisfactory substitute work has been provided for all students.

18. The following report submitted by the University Faculty on the short courses was adopted, and provision for the work was authorized:

The report may be summarized as follows:

1. That there be inaugurated a ten-weeks' course in Agriculture for the winter of 1907.

2. That the course shall begin on January 2 and close March 15, 1907.

3. That all applicants must be 16 years of age or over, and shall be admitted without examination.

4. That the following subjects be offered in the course:

- (I.) Lectures on Agricultural Chemistry.
- (II.) Animal Husbandry.
- (III.) Grain Judging and Crop Production.
- (IV.) Farm Buildings, Machinery and Equipment.
- (V.) Dairying.
- (VI.) Farm Management and Bookkeeping.
- (VII.) Horticulture.

19. The following report of the University Faculty concerning the proposed readjustment of Physical Education for Men and Athletics was adopted:

"COLUMBUS, OHIO, June 12, 1906.

*To the Honorable Board of Trustees,
Ohio State University.*

GENTLEMEN:—At a meeting of the University Faculty held June 6, 1906, the Faculty expressed its approval of the principle involved in the report of the Committee of the Athletic Council and referred the same to the Board of Trustees for such action as they may deem wise. The report is as follows:

A—That there be employed by the University an official who should be head of the department of Physical Education for Men and Athletics and director of the Gymnasium, and who should be a member of the University Faculty.

B—That the duties of said official should be:

1. To have charge of the Gymnasium.
2. To have charge of Physical Education for Men.
3. To have general supervision of Athletics, including:
 - (a) Arrangement of all schedules.
 - (b) Supervision of all coaching, training and athletic contests.
 - (c) Charge of the athletic field and all athletic equipment.
 - (d) Making of all purchases and approval of all bills of expense connected with the athletic field, athletic equipment and athletic contests.

C—That assistant coaches, trainers, etc., whose salaries are to be paid from funds of the Athletic Association, should be appointed by such official on approval of the Athletic Board of said Association.

D—That the function of the proposed Military and Gymnasium Board be enlarged to include athletics, and that the Faculty members of the existing Athletic Board be elected from the membership of the above-proposed Board.

Respectfully submitted,

E. B. STEVENS,
Secretary University Faculty."

20. \$760 was appropriated for the department of Military Science and Tactics, and \$640 for aides in Physical Education for Men, instead of the amounts indicated in the annual budget; and the schedule for the payment of officers in the battalion was made as follows:

Lieutenant Colonel	\$50 00
Majors	25 00
For all other officers	20 00

The payment of aides in the department of Physical Education for Men to be \$20 each.

21. \$200 was added to the appropriation for the salary of an assistant in the department of Clayworking and Ceramics.

22. \$300 was appropriated for the salary of the Secretary of the Entrance Board for the months of July and August.

23. Charles William Burkett, of the class of 1895, was elected director of short courses in Agriculture, with the rank of Professor, at a salary of \$1,800. Professor Burkett was further granted leave of absence for one year without salary, in order to carry on research work in Europe.

24. Miss Grace M. Bareis was appointed Fellow in Mathematics.

25. Professor John Booker Preston, of Ogden College, was elected Assistant Professor of Mathematics at a salary of \$1,400, and \$200 was added to the appropriation to meet this salary.

26. An amount not to exceed \$50 was authorized from the Incidental Fund for the payment of expenses in connection with the Interstate Debating League.

27. Mr. Warren A. Ruth, Wabash College, 1906, was appointed Fellow in the department of Chemistry.

* * * * *

Agent Alexis Cope presented the following applications for deeds and the same were examined and approved, and the President of the Board was directed to execute deeds therefor:

Application No. 529-139 of William Figley, for 75 acres of land in Survey No. 3436, in Logan County.

Application No. 530-140 of Mark D. Ross, for 85½ acres of land in Survey No. 1064, in Clermont County.

Application No. 531-141 of William W. Prather, for 93.36 acres of land in Survey No. 1064, in Clermont County.

Application No. 532-142 of James Lucas, for 57 acres of land in Survey No. 1064, in Clermont County.

Application No. 533-143 of John H. Gregg, for 46.87 acres of land in Survey No. 1064, in Clermont County.

Application No. 534-144 of John W. Zuber, for 20 acres of land in Survey No. 16117, in Adams County.

Application No. 535-145 of Mary E. Prather, for 45 acres of land in Survey No. 1064, in Clermont County.

Application No. 536-146 of Enos D. Prather, for 95.32 acres of land in Survey No. 1064, in Clermont County.

Application No. 537-147 of Lulu Bonar, for 77.34 acres of land in Survey No. 1064, in Clermont County.

Application No. 538-148 of Malissa Harmon, for 50 acres of land in Survey No. 1064, in Clermont County.

Application No. 539-149 of Malissa and C. W. Harmon, for 55 acres of land in Survey No. 1064, in Clermont County.

Application No. 540-150 of J. B. Wayt, for 131 acres of land in Survey No. 1064, in Clermont County.

Application No. 541-151 of Geo. W. Richards, for 108.65 acres of land in Survey No. 1064, in Clermont County.

Application No. 542-152 of J. W. and N. C. Morris, for 78.41 acres of land in Survey No. 1064, in Clermont County.

Application No. 543-153 of Vincent H. Gregg for 71.66 acres of land in Survey No. 1064, in Clermont County.

Application No. 544-154 of Jeremiah Smith for 53¼ acres of land in Survey No. 1064, in Clermont County.

Application No. 545-155 of Abbie M. Cutler for 96 acres of land in Survey No. 1694, in Brown County.

Application No. 546-156 of Isham T. Hamilton for 100 acres of land in Survey No. 15,582, in Scioto County.

* * * * *

On the recommendation of the Faculty the following degrees were conferred:

BACHELOR OF SCIENCE IN AGRICULTURE.

Francis Larue Allen, Fred Elmo Andress, Earl Levi Bowser, Leland Everett Call, William Leander Clevinger, Isaac S. Cook, Jr., Ray Claude Doneghue, Otto Leo Eckman, Thomas Butterworth Foster, James Weston Hammond, Roby Wentworth Harned, Fred Elon Haymaker, Edgar David Holl, Charles Daniel Hyatt, James Allen Main, Charles Lewis Miner, James Earl McClintock, Harry Clifford Ramsower, George Tillson Snyder, Ernest David Waid, Robert Clarence Edwin Wallace, Burton Lewis West, Garfield James Wilder.

BACHELOR OF SCIENCE IN HORTICULTURE AND FORESTRY.

William Edgar Evans, Jr., Emmet Irvin Lichti, Norman Ewing Shaw, Robert Armstrong Young.

BACHELOR OF SCIENCE IN DOMESTIC SCIENCE.

Susan Corwin Hoover, Marcella Macke, Elizabeth Matthews, Donna Louise Sapp, Bessie Shilling, Bessie Agnes Thompson.

BACHELOR OF ARTS.

John Francis Arundel, Eugene Richard Augspurger, Katherine Bancroft, Claude Rex Banker, Fred Berry, William A. L. Beyer, Benjamin Talbott Brooks, Alta Jane Chaney, Shreve Clark, Louise Colton, Florence Cecelia Covert, Joseph Thompson Crane, Mary Adelaide DeCamp, Edna Loretta Dugan, Mary Peters Fairfield, Phoebe Grace Freeman, William Freilich, Charles Wesley Gerard, Harriett H. Glass, Ruth Gordon, Emilie Cordelia Gorrell, Rush Molland Greenslade, Katherine Gress, Rhea Grace Griffiths, Frank Hagenbuch, Sada Annis Harbarger, Harry Stuart Hidden, Ethel William Highwarden, Alva Jay Hill, Frieda Hirsch, B. Sc. (dom. sci.), Ruth Potter Hopwood, Ralph Waldo Hoyer, Florence H. Hutchinson, Jesse Earl Hyde, Martha Margaret Jones, Ola Frank Kautzman, Jay Gould Keiser, Mary Agnes Kelly, Walter Moxley Kinkade, Harry Kohn, Nettie Belle Krumm, Anne Boughton Lanman, Mary Elizabeth Lawrence, Irma Sybilla Leibold, William Blaine Leighinger, James Arthur Lloyd, Grace Elfrida Maerker, Clara Gould Mark, Alice Roxanna Marsh, Herbert Massey, Margaret E. Mauk, James Spindler Morrison, William Clifford Morse, Fred Elmer McCleary, Charles Walter McClure, Ethel McDonald, Grace Irene McDonald, Mary Eula McKinney, Charles William Napper, Seth Webb Paine, Flora Lillian Pegg, Mignon Poste, Jean Paul Pratt, Charles Wells Reeder, Stella Merion Reel, Cora Ruth Roberts, Marcus Garfield Roberts, Helen Burnett Robinson, Clifford Green Salt, Hazel Inskeep Schaaf, Annabel Elizabeth Schoedinger, George Richard Schoedinger, Robert Charles Schroth, Raymond Schaeffer, Mary Etta

Sharp, Florence Elnora Shelton, Wilbur E. Snyder, Frederick William Sperr, Jr., David Daniel Stuart, Helen Taylor, Mary Eva Tavlör, Alice Arnold Thacker, Lester William Thompson, Maie Walker, Gertrude Margaret Walsh, Herbert Sherwood Warwick, Margaret Anna Watters, Mildred Wheeler, Charles Cossens Wilcox, Esther Rees Williams, Irene Williamson, Luke V. Zartman, Jessie Frances Stephens (as of the Class of 1905.)

MASTER OF ARTS.

James Anderson Beer, B. Sc., William Brodbeck Herns, B. Sc. (German Wallace College), Gertrude See Jackson, B. A.; John McBride Knoté, A. B. (Wittenberg College); Raymond Woodbury Pence, B. A.; Edna Stuart Pratt, B. A.; Clinton Raymond Stauffer, B. Sc.; Opal Ione Tillman, B. Sc. (dom. sci.); Clarence Charles Vogt, A. B. (Wooster University.)

BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING.

Lewis Benjamin Case, Arno Charles Fieldner.

CIVIL ENGINEER.

Charles Sharp Brashear, Tracey Brindle, William Howard Durbin, William Howard Eagle, Benjamin Clifford Gerwick, Robert Gibson Glass, Robert Harcourt Hallsted, Clarke Kenerly Harvey, Alfred Tennyson Holl, Charles Clayton Hurlbut, Ernest Ruthrauff Kryder, Edward Chester Sargent, Franklin Chadwick Snow, Lewis H. Strom, James Garfield Wise.

MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING.

Harold Criswell Bartholomew, Frank Earnest Butler, Elmer Ransom Coe, Howard Edward Dyche, Paul Max Gault, Omer Martin Glunt, Frederick Irving Hange, Miguel Juan Laurencena, Louis Robert Lee, Harry Nye Lucas, Juan Masjoan, Oscar Valentine Maurer, Ralph Ozias Merrill, Raymond Howard Minns, Paul Campbell Morey, Peter Vincent Schupp, Ralph DeWitt Williams, Arba Griffith Williamson.

BACHELOR OF SCIENCE IN INDUSTRIAL ARTS.

Albert Benjamin Welty.

MECHANICAL ENGINEER.

Edward Jay Billings, Harold Lee Croy, Morrow Lewis Embrey, Theodore Haines Felger, Charles Thomas Forster, Arthur Lowe, Fox, Charles Ritchie Hall, Paul Curtis Pocock, Charles Caleb Reif, John Huber Shrock, Hubert Paul Smith, Albert Aloysius Straub, Percy Fulton Todd, Frederick Dale Walthour, Clarence Moody Wilkinson.

ENGINEER OF MINES.

Edwin Leroy Berger, John Chester Gibson, Howard Raymond Howard, Gaylord Clark Jaynes, George Hoarce Morse, Robert Smith McGarrough, John Calvin Porterfield, Jr., William Gerard Watson, Howard Patterson Zeller.

BACHELOR OF LAWS.

James E. Aleshire, Josiah Brinkerhoff, Stanley Jefferson Crew, Chester Leroy Dinsmore, Joseph Allen Frederick, Frank Huling, Joseph Edward Kewley, Clarence Dewey Laylin, Ralph Moliere Lucas, William George McKitterick, Gates Charles Oblinger, Earl Hill Ortman, Alva Kendall Overturf, Vernon Frederick Pavay, Herbert Cheney Sherman, Francis M. Thompson, Benjamin J. Wolf.

DOCTOR OF VETERINARY MEDICINE.

Seymour Bittle, Walter Alexander Brown, Edward J. Calph, John Thomas Dallas, Clair Newton Hackett, Fern Arthur Imler, Edgar Theodore Leidy, Edward C. Limbaugh, George Arthur Pfaffman, George Merritt Potter, Herman Loy Schuh, Clifford Clyde Sockman, Leo Washburn.

On the recommendation of the Faculty certificates were granted to the following named persons, showing that they had completed the studies in the shorter courses named, to-wit:

SHORT COURSE IN AGRICULTURE.

Oris Alvin Crites, Otto Ray Hastings, Grattan H. Stuckey.

SHORT COURSE IN DOMESTIC SCIENCE.

Fay Neil.

SHORT COURSE IN DAIRYING.

W. Donald Waite.

SHORT COURSE IN CLAYWORKING.

Jay Homer Caldwell, Homer H. Hine, Harry Ralph Lloyd, Charles Partridge Oudin, Jr., Nate Gilliland Pitzer.

SHORT COURSE IN INDUSTRIAL ARTS.

Albert Hamilton Forger, Theodore Ray Martin.

SHORT COURSE IN MINING.

Arthur Edwin Davis, Richard Maize.

CERTIFICATES OF LAW.

Otto J. Boesel, George H. Booth, Louis E. Borrer, Frank Simpson Carpenter, Clarence Leroy Darby, William C. Hazlebeck, Minard Holtzman, Fred Hastings Kirtley, Frederick H. Lahrmer, Charles Albert Leach, George J. Medbery, Albert H. Miller, Edwin Cameron Motter, Albert P. McKee, Servitus Ogan, Joseph E. Pilmer, Sherman Bronson Randall, Elmer Amos Schackelford, Horace Leete Small, J. Carl Williamson, Harry S. Wonnell.

CERTIFICATES OF PHARMACEUTICAL CHEMIST.

Brinley C. Davies, Walter McNair, Percy Evan Roscoe, Wayman L. Hiland, Earl B. Walter.

CERTIFICATE OF VETERINARY SURGEON.

Frank Levi Carr, Carrol Park Hart, Harry Morris Hart, William Edgar Martin, Harry Wright Riley, John Peterson Schmidt, Herbert T. Skeels, Benjamin Studer.

* * * * *

On motion of Mr. Mack the following resolution was adopted:

"Resolved, That the interest on the endowment and all other income of the University for the fiscal year ending June 30, 1907, not otherwise appropriated, be and the same are hereby appropriated for its support and maintenance."

The Secretary reported that the \$30,000 Page Will Funds, which had been invested in bonds, had been turned over to the

State Treasurer June 8th, 1906, and added to the Endowment Fund of the University.

* * * * *

Mr. John G. Haas, agent for the Ohio State University, in charge of the Henry F. Page land in Pickaway County, Ohio, submitted his fourth account as such Agent in which he showed receipts, \$2,400; expenditures, \$1,050.75, leaving a balance of \$1,349.25; which amount was certified into the State Treasury June 6th, 1906, and made a part of the Endowment Fund of the University.

* * * * *

The Building Committee was authorized to make the usual repairs for the summer.

* * * * *

On motion the Secretary was authorized on July 2nd to draw a check to F. R. Shinn, administrator, in full payment of the Eggers house; and on July 15th, 1906, the Secretary was authorized to pay the final account of attorney fees in the Page Will Cases.

* * * * *

On motion of Mr. Bradfute the unexpended balances for the year ending June 30, 1906, were re-appropriated for the year ending June 30th, 1907.

* * * * *

The following appropriations covering over-drafts for the year ending June 30, 1906, were made:

Summer school (1905)	\$ 71 35
Summer term, civil engineering (1905).....	350 00
Commencement expenses (1905)	131 04
Heat, power and light	825 23
Incidentals	1,032 66
Printing and advertising	46 55
Physics building	302 81
Commissions and expenses of Agent Alexis Cope.....	2,164 50
Students' fees refunded	493 00

* * * * *

President Thompson, Mr. Massie and Mr. Bradfute were

appointed a committee to take charge of the sale of the Henry F. Page lands in Pickaway County, Ohio.

* * * * *

The Secretary was directed to acknowledge receipt of a letter from Mr. S. W. Davies, Executor of the Estate of J. McLain Smith, and to advise Mr. Davies that the University would continue the payment of the annuity to Mr. Smith's sister, Mrs. Mary L. Gibbs, 810 West Olive street, Carthage, Mo.

* * * * *

On motion it was decided to attend the funeral of Governor Pattison in a body.

* * * * *

The election of officers was the next order of business, and the following officers were elected:

President, Guy W. Mallon; Vice President, F. E. Pomerene; Secretary, Carl E. Steeb; Treasurer, L. F. Kiesewetter.

The following committees were selected:

Executive.—Guy W. Mallon, O. T. Corson, F. E. Pomerene.

Finance.—D. M. Massie, O. E. Bradfute, John T. Mack.

Farm.—F. A. Derthick, O. E. Bradfute, O. T. Corson.

Faculty and Courses of Study.—John T. Mack, Guy W. Mallon, F. A. Derthick.

* * * * *

Thereupon the Board adjourned to meet July 24th, 1906.

ATTEST: CARL E. STEEB,

Secretary.

GUY W. MALLON,

President.

RECORD OF MINUTES

OF THE

EXECUTIVE COMMITTEE

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1905, TO JULY 1, 1906.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, August 3rd, 1905.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. O. T. Corson and Mr. F. E. Pomerene.

* * * * *

The bills for the month of July were examined and approved and ordered paid.

* * * * *

Captain Cope presented the following applications for deeds which were examined and approved, and the President of the Board was directed to execute the same.

Application No. 446-56 William M. Wamsley for 130 acres of land in Survey No. 15,540 and No. 16,144, Adams County.

Application No. 447-57, Mrs. Susan Martin for 1.75 acres of land in Survey No. 386, Brown County.

Application No. 448-58, Louisa Griesbeek for 54 acres of land in Survey No. 1682 and No. 1684, Clermont County.

Application No. 449-59, A. L. Bateman for 226 acres of land in Survey No. 5193, Madison County.

* * * * *

The bids for supplying coal to the University for the coming year were opened and found to be as follows:

Anthracite-Pea-Blossburg-Pea and Slack Run of Mine				
Columbus & Hocking Coal & Iron Co..			\$ 1.55	\$ 2.00
Murray City Coal Co.....	\$ 6.35	\$ 1.40	\$ 3.25	1.40 1.85
Johnson Coal Mining Co.....	6.25		3.50	1.40 2.00

Upon careful examination and consultation with Mr. McCracken, Chief Engineer, the contract for furnishing all the coal was awarded the Johnson Coal Mining Co., at their prices above named.

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

* * * * *

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, September 5th, 1905.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. Guy W. Mallon.

* * * * *
The bills for the month of August were examined and approved, and ordered paid.

* * * * *
Captain Cope presented the following applications for deeds in the Virginia Military lands, and the same were examined and approved, and the President of the Board was directed to execute the same.

Application No. 450-60, of Benjamin and Lena E. Prior for 115.47 acres of land in Survey No. 5275, Logan County.

Application No. 451-61, of Cora S. Yeaton for 65.75 acres of land in Survey No. 386, Brown County.

Application No. 452-62, of W. A. Mills for 113½ acres of land in Survey No. 14,642, Pike County.

Application No. 453-63, of John Ferguson for 47½ acres of land in Survey No. 12,536, Logan County.

Application No. 454-64, of D. W. Marhooover for 96¼ acres of land in Survey No. 14,642, Pike County.

Application No. 455-65, of P. W. Huntington, et al. for 377 acres of land in Survey No. 6,317, Madison County.

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Adjourned.

ATTEST: CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, October 3rd, 1905.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. Guy W. Mallon and Mr. O. T. Corson.

* * * * *
The bills for the month of September were examined and approved, and ordered paid.

* * * * *
Adjourned.

ATTEST: CARL E. STEEB,

Secretary.

OHIO STATE UNIVERSITY.

FACULTY ROOM.

COLUMBUS, OHIO, November 9th 1905.

The Executive Committee met in the Faculty room. Present, Guy W. Mallon, F. E. Pomerene and O. T. Corson.

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The bills for the month of October were examined and approved, and ordered paid.

* * * * *

Building estimates No. 9 on the School of Mines building, and No. 10 on the Chemical building were approved.

The Secretary also presented requisitions on the Auditor of State for funds to meet these estimates, and also for the Bonds and Interest due December 1st, 1905, and said requisitions were approved.

* * * * *

Agent Alexis Cope presented the following applications for deeds and the same were examined and approved; and the President of the Board was directed to execute deeds therefor:

Application No. 458-68, of Marvin D. Blanton for 100 acres of land in Survey No. 3669, Adams County.

Application No. 459-69, of John Farson for 18.40 acres of land in Survey No. 3776, Clermont County.

Application No. 460-70, of George W. Pettit for 126 acres of land in Survey No. 15,464, in Scioto and Pike Counties.

Application No. 461-71, of Thomas H. Elliott for 126.50 acres of land in Survey No. 15,463, in Pike County.

Application No. 462-72, of Pernal Spires for 64 acres of land in Survey No. 3669, Adams County.

Application No. 463-73, of Charles T. Lewis for 100.25 acres of land in Survey No. 3669, in Adams County.

Application No. 464-74, of L. W. Thomas for 134 acres of land in Survey No. 16,117, in Adams County.

Application No. 465-75, of Andrew W. Pence for 100 acres of land in Survey No. 4028, in Highland County.

Application No. 466-76, of W. H. Nace for 59 acres of land in Survey No. 4230, in Pike County.

Application No. 467-77 of Mollie B. Rogers for 50 acres of land in Survey No. 3669, in Adams County.

Application No. 468-78, of Richard L. Spires for 37 acres of land in Survey No. 3669, in Adams County.

Application No. 469-79, of William E. Shively for 50.07 acres of land
in Survey No. 3669, Adams County.

* * * * *

Adjourned.

ATTEST: CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, December 5th, 1905.

The Executive Committee met at the office of the Board of
Trustees. Present, Mr. F. E. Pomerene.

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The bills for the month of November were examined and
approved, and ordered paid.

* * * * *

Adjourned.

ATTEST: CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, January 9th, 1906.

The Executive Committee met at the office of President
Thompson. Present, Guy W. Mallon, F. E. Pomerene and O. T.
Corson.

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The current bills for the month of December were examined
and approved, and ordered paid.

* * * * *

Agent Alexis Cope presented the following applications for
deeds and the same were examined and approved, and the Presi-
dent of the Board was directed to execute deeds therefor:

Application No. 470-80, of G. C. Corn for 40 acres of land in Survey
No. 4230, in Pike County.

Application No. 471-81, of Samuel C. Claiborene for 30 acres of land
in Survey No. 5555, in Highland County.

Application No. 472-82, of Lewis Barrow for 43.12 acres of land in
Survey No. 5555, in Highland County.

Application No. 473-83, of Nathaniel Roush, Jr., for 25 acres of land in Survey No. 5555, in Highland County.

Application No. 474-84, of Nathaniel Roush, Jr., et al. for 65 acres of land in Survey No. 5555, in Highland County.

Application No. 475-85, of Callie Blackburn for $19\frac{1}{4}$ acres of land in Survey No. 16,144, in Adams County.

Application No. 476-86, of Lawrence Zuefle for 25 acres of land in Survey No. 15,315, in Scioto County.

Application No. 477-87, of E. F. J. Cattee for $20\frac{1}{4}$ acres of land in Survey No. 15,315, in Scioto County.

Application No. 478-88, of Josephine Delhotel, et al. for $20\frac{1}{4}$ acres of land in Survey Nos. 15,037, 15,354, and 15,730, in Scioto County.

Application No. 479-89, of Peter I. Montavon for 95 acres of land in Survey No. 15,315, in Scioto County.

Application No. 480-90, of S. H. Montgomery for 80 acres of land in Survey No. 15,315, in Scioto County.

Application No. 481-91, of John H. Melson for 46 acres of land in Survey No. 14,667, in Pike County.

Application No. 482-92, of James H. Raub for 240 acres of land in Survey Nos. 5856, 5857 and 5857, in Marion County.

Application No. 483-93, of Sarah Virginia Mershon for 20 acres of land in Survey Nos. 15,315, in Scioto County.

Application No. 484-94, of Caleb F. Haines for 40 acres of land in Survey No. 3741, in Union County.

Application No. 485-95, of Alice P. Hall for 40 acres of land in Survey No. 3741, in Union County.

Application No. 486-96, of Martha P. Donohoe for $42\frac{1}{2}$ acres of land in Survey No. 3741, in Union County.

Application No. 487-97, of A. W. and Martha Clark for 32.27 acres of land in Survey No. 3855, in Highland County.

Application No. 488-98, of Eli Cooper for $52\frac{1}{2}$ acres of land in Survey No. 4227, in Adams County.

Application No. 489-99, of The Flag Estate Co., for 357 acres of land in Survey Nos. 15,097 and 16,211, in Adams County.

Application No. 490-100 of Dustin W. Gustin for 354 acres of land in Survey Nos. 15,037, 15,354 and 15,730, in Scioto County.

Application No. 491-101, of J. S. Johnson for $59\frac{1}{4}$ acres of land in Survey Nos. 15,540 and 16,144, in Adams County.

Application No. 492-102, of W. D. Tremper, guardian of R. H. Hayman for 40 acres of land in Survey No. 15,315, in Scioto County.

Application No. 493-103, of Wm. C. Frazier for 44 acres of land in Survey No. 14,642, in Pike County.

* * * * *

Adjourned.

ATTEST: CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, February 6th, 1906.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. F. E. Pomerene.

* * * * *

The bills for the month of January were examined and approved, and ordered paid.

* * * * *

Agent Alexis Cope present the following applications for deeds and the same were examined and approved, and the President of the Board was directed to execute deeds therefor:

Application No. 494-104, of J. R. Neil for 88½ acres of land in Survey No. 3669, in Adams County.

Application No. 495-105, of Charles T. Lewis for 22 acres of land in Survey No. 3669, in Adams County.

Application No. 496-106, of Nancy E. Shiveley for 30 acres of land in Survey No. 3669, in Adams County.

Application No. 497-107, of Wm. M. Shiveley for 58 acres of land in Survey No. 3669, in Adams County.

Application No. 498-108, of Joseph I. McFarland for 36 acres of land in Survey No. 15,582, in Adams County.

* * * * *

Adjourned.

ATTEST: CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, March 7th, 1906.

The Executive Committee met in the Faculty Room. Present, F. E. Pomerene and O. T. Corson.

* * * * *

The bills for the month of February were examined and approved, and ordered paid.

* * * * *

Agent Alexis Cope presented the following applications for deeds, and the same were examined and approved, and the Vice President of the Board was directed to execute deeds therefor.

Application No. 499-109, of Chauncey D. Cooner for 102 acres of land in Survey No. 13,461, in Pike County.

Application No. 500-110, of P. W. Charles for 82½ acres of land in Survey No. 4028, in Highland County.

Application No. 501-111, of G. G. O. Pence for 65 acres of land in Survey No. 4028, in Highland County.

Application No. 502-112, of Wesley Pence for 41 acres of land in Survey No. 4028, in Highland County.

Application No. 503-113, of David Pence for 27 acres of land in Survey No. 4028, in Highland County.

Application No. 504-114, of P. H. Shaffer for 74 acres of land in Survey No. 3855, in Highland County.

Application No. 505-115, of R. O. Tener for 100 acres of land in Survey Nos. 14,718, 14,721, 14,724 and 14,740, in Adams County.

Application No. 506-116, of P. F. Certier for 127.60 acres of land in Survey No. 3855, in Highland County.

* * * * *

Adjourned.

ATTEST: CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, April 3rd, 1906.

The Executive Cominittee met at the Columbus Club. Present, F. E. Pomerene and O. T. Corson.

* * * * *

The usual bills for the month of March were approved and ordered paid.

* * * * *

The Vice President was ordered to execute the following deeds:

Application No. 507-117, of Amanda S. Woods for 73.50 acres of land in Survey No. 1694, in Brown County.

Application No. 508-118, of Adaline Gwynn for 180 acres of land in Survey No. 3436, in Logan County.

Application No. 509-119, of George W. Coons for 87 acres of land in Survey No. 9896, in Union County.

* * * * *

Adjourned.

ATTEST: CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, May 8th, 1906.

The Executive Committee met in the Faculty Room. President, F. E. Pomerene and O. T. Corson.

* * * * *

The usual bills for the month of April were examined and approved, and ordered paid.

* * * * *

Agent Alexis Cope presented the following applications for deeds, and the same were examined and approved, and the Vice President of the Board was directed to execute deeds therefor.

Application No. 510-120, of Maggie Devore for 110.14 acres of land in Survey No. 1942, in Brown County.

Application No. 511-121, of William H. Rector for 79 acres of land in Survey No. 4726, in Pickaway County.

Application No. 512-122, of W. S. Starr for 90 acres of land in Survey No. 15,466, in Pike County.

* * * * *

Adjourned.

ATTEST: CARL E. STEEB,
Secretary.

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Re-elected Assistant Professor Experimental Engineering...	34
Kinhead, E. B. —	
Re-elected Professor of Law	33
Knapp, Wm. H. —	
Appointed Assistant in Physical Education for Men.....	7

Knicht, George W. —	
Re-elected Professor of American Hist. and Pol. Sci.....	30
Knicht, W. A. —	
Re-elected Assistant Professor Machine Shop Practice.....	33
Knopf, C. L. —	
Re-appointed Machinist	29
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Knote, John M. —	
Transferred from Fellowship to Assistantship.....	7
Re-appointed Assistant in Chemistry.....	31
Kuhn, H. W. —	
Re-elected Assistant Professor of Mathematics.....	34
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Landacre, F. L. —	
Re-elected Associate Professor of Zoology and Ent.....	36
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Lazenby, W. R. —	
Re-elected Professor of Horticulture and Forestry.....	33
LeBay, B. A. —	
Re-appointed steam fitter and boiler man.....	29
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Lewis, T. K. —	
Elected Assistant Professor of Architecture.....	30
Granted leave of absence.....	41

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Linder, W. V. —	
Appointed Fellow	7
Re-appointed Fellow in Chemistry.....	42
Long, C. F. —	
Appointed Fellow	7
Re-appointed Fellow in Chemistry.....	42
Lord, H. C. —	
Re-elected Professor of Astronomy.....	30
Lord, N. W. —	
Re-elected Professor of Metallurgy and Mineralogy.....	34
Loughrey, John L. —	
Granted law certificate.....	21
Lowery, Samuel —	
Re-appointed second fireman.....	29
Lyman, John F. —	
Appointed Assistant	8
Re-appointed Assistant in Agricultural Chemistry.....	30
Resignation accepted	45
Maag, B. F. —	
Re-elected Assistant in Astronomy.....	30
Resignation accepted	45
Mack, John T. —	
Made member of Building Committee.....	4
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Made member of Architect Committee.....	14
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Re-elected Professor of Mechanical Engineering.....	34
Major, C. C. —	
Appointed Assistant Professor of Architure and Drawing....	6
Elected Assistant Professor of Engineering Drawing.....	32

Major, D. R. —	
Re-elected Professor of Education.....	32
Mallon, Guy W. —	
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Re-appointed Instructor in Dairy Mechanics.....	31
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Re-elected Accountant	28
Martin, Maude W. —	
Re-elected Director of Physical Education for Women.....	35
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Martin, Silas —	
Elected Assistant Professor of Architecture.....	30
Massie, D. M. —	
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Appointed Instructor in Architecture and Drawing.....	6
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Re-elected Curator	30
Mine Engineering —	
Heatherman, W. J., appointed Student Assistant.....	7
Morrey, C. B. —	
Re-elected Professor of Bacteriology.....	31
Morris, Clyde T. —	
Re-elected Associate Professor Structural Engineering.....	31
Morris, Samuel —	
Appointed Assistant in Chemistry.....	42
Morse, W. C. —	
Re-appointed Fellow in Zoology and Ent.....	36
Morton, Max D. —	
Re-elected Reference Assistant.....	34
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McCall, Arthur G. —	
Re-elected Professor of Agronomy.....	30

McClure, C. W.—	
Re-appointed Assistant in Anatomy and Physiology.....	30
McCoard, G. W.—	
Re-elected Associate Professor of Mathematics.....	34
McCracken, Wm. C.—	
Requested to submit report on lighting plants.....	6
Salary increased	27
Re-appointed Chief Engineer.....	29
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McKenzie, F. A.—	
Re-elected Assistant Professor of Econ. and Soc.....	32
McKinley, Emma E.—	
Resignation accepted	21
McKinney, Frank C.—	
Appointed Assistant	6
Re-appointed Instructor in English.....	32
McKnight, George H.—	
Re-elected Assistant Professor of English.....	32
McMaster, W. M.—	
Scholarship accepted	17
McNeal, E. H.—	
Re-elected Assistant Professor of European History.....	32
McOwen, James —	
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McPherson, Wm.—	
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Osborne, Harry —	
Re-appointed plumbers' helper.....	29
Osborn, Herbert —	
Re-elected Professor of Zoology and Ent. and Director of Lake Laboratory	36
Outhwaite, J. H. —	
Re-elected Professor of Law and Dean of College of Law...	33
Packard, F. L. —Architect —	
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Page, Wm. H. —	
Re-elected Professor of Law.....	33
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Appointed Assistant in Animal Husbandry.....	45
Park, C. A. —	
Appointed Student Assistant.....	46
Paterson, Frances G. —	
Re-elected Student Assistant in Phy. Education for Women..	35
Pattison, John M., Governor —	
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Payne, Charles F. —	
Appointed stenographer	16
Peck, Marion —	
Re-appointed helper	29
Pegg, E. W. —	
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Peters, Burns & Pretzinger, Architects —	
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Spease, Edw., appointed Student Assistant.....	16
Phillips, J. McL. —	
Re-elected Associate Professor of Veterinary Medicine.....	35
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Knapp, Wm. H., appointed Assistant.....	7
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Ayers, H. D., resignation accepted.....	7
Clawson, J. W., appointed Assistant.....	7
Heil, H. G., appointed Assistant.....	7
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Pierce, Walter T. —	
Elected Assistant Professor of Romance Language.....	41
Plumb, C. S. —	
Re-elected Professor of Animal Husbandry.....	30
Pocock, P. C. —	
Appointed Student Assistant.....	6
Pomerene, F. E.—	
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Smith	3
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Member of Committee to visit Federal Gas Company.....	15
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Member of Committee to close up estate of J. McLain	
Smith, deceased	23
Member of Committee to sell Pickway County lands.....	52-53
Preston, John B. —	
Elected Assistant Professor of Mathematics.....	48
Price, Homer C. —	
Appointed delegate	14
Re-elected Professor of Rural Economics and Manager	
University farm	35
Prosser, C. S. —	
Re-elected Professor of Geology.....	32
Granted leave of absence.....	42
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Randall, E. O. —	
Re-elected Professor of Law.....	33
Rasor, S. E. —	
Re-elected Assistant Professor of Mathematics.....	34
Rausch, Alta (Mrs.) —	
Appointed stenographer	15
Re-appointed President's stenographer.....	28
Ray, F. A. —	
Re-elected Professor of Mine Engineering.....	34
Record Clerk—Townshend Hall —	
Thomas, J. Ralph appointed.....	7
Reeder, C. W. —	
Appointed Student Assistant in Library.....	18
Renck, W. H. —	
Re-appointed Instructor in Patternmaking and Founding....	33
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Re-elected Professor of Germanic Language and Literature..	33
Richardson, Edith H. —	
Appointed Fellow in English.....	6
Re-appointed Fellow in English.....	32
Ricketts, John —	
Re-appointed day police.....	29
Riddle, F. H. —	
Re-appointed Assistant in Ceramics.....	31
Rightmire, George W. —	
Re-elected Professor of Law.....	33
Rogers, Hiram —	
Appointed janitor	45
Rogers, Ralph —	
Appointed Instructor in Engineering Drawing.....	32
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Fairfield, Mary P. (Mrs.) appointed Student Assistant.....	7
Pierce, Walter T., elected Assistant Professor.....	41
Rose, George —	
Re-appointed plumber	29
Correction made in salary.....	45
Royer, R. M. —	
Re-elected Storekeeper	36
Rudell, Andrew —	
Janitor—transferred to Armory and Gymnasium.....	8
Resignation accepted	42
Ruth, Warren A. —	
Appointed Fellow in Chemistry.....	48
Sample, J. I. —	
Appointed Student Assistant in Ind. Arts.....	46
Sanborn, F. E. —	
Re-elected Professor of Industrial Arts.....	33
Schaffner, J. H. —	
Re-elected Associate Professor of Botany.....	31
Schlaflly, R. K. —	
Appointed Assistant Professor of Civil Engineering.....	6
Re-elected Assistant Professor of Civil Engineering.....	31
Schneider, Harriet —	
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Appointed Fellow	42
Scott, W. H.—	
Re-elected Professor of Philosophy.....	35
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Member of Committee to appraise University property.....	16
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Re-elected	28
Seymour, Metta L.—	
Re-elected stenographer	31
Seymour, R. J.—	
Re-elected Instructor in Anatomy and Physiology.....	30
Shauck, J. A.—	
Re-elected Professor of Law.....	33
Shaw, Isaac—	
Scholarship accepted	5
Shaw, N. E.—	
Appointed Student Assistant.....	8
Sherman, C. E.—	
Report of Summer Camp.....	6
Member of Committee to secure successor to Professor Heller	21.
Re-elected Professor of Civil Engineering.....	31
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Siebert, W. H.—	
Re-elected Professor of European History.....	32
Simon, T. B.—	
Re-elected Assistant in Mine Engineering.....	34
Sisson, S.—	
Re-elected Professor of Comp. Anat. and Path.....	35

Smith, Archie W. —	
Granted degree of Civil Engineer.....	41
Smith, H. D. —	
Appointed Student Assistant in Architecture.....	30
Smith, J. McLain —	
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Smith, J. R. —	
Re-elected Professor of Greek.....	33
Smith, J. Warren —	
Re-elected Lecturer in Meteorology.....	30
Smith, O. J. B. —	
Appointed Assistant in Horticulture and Forestry.....	33
Smythe, Elizabeth —	
Re-elected Assistant in Library.....	34
Sockman, C. C. —	
Scholarship accepted	16
Sommermeir, E. E. —	
Re-elected Associate Professor of Met. & Miner.....	34
Spease, Edw. —	
Appointed Student Assistant.....	16
Re-appointed Student Assistant in Pharmacy.....	35
Stahl, W. M. —	
Re-appointed janitor	29
Stainbrook, James L. —	
Appointed janitor	15
Standley, Wm. —	
Re-appointed Assistant Chief Engineer.....	29
Stauffer, C. R. —	
Appointed Instructor Pro Tem.....	42
Steeb, Carl E. —	
Re-elected Secretary	28
Elected Secretary	53

Stevens, E. B. —	
Appointed University Editor.....	17
Re-appointed University Editor.....	28
Stevens, Jessie F. —	
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Stewart, C. G. —	
Resignation accepted	7
Stewart, G. H. —	
Re-elected Professor of Law.....	33
Stoner, M. A. —	
Re-elected Professor of Domestic Science.....	31
Stouch, Geo. C. —	
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Straub, A. A. —	
Appointed Assistant in Mechanical Engineering.....	42
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Authorized	8
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Assignment of Instructors.....	36
Swartzel, K. D. —	
Re-elected Associate Professor of Mathematics.....	34
Taylor, Howe —	
Appointed janitor	42
Taylor, J. R. —	
Re-elected Associate Professor of English.....	32
Taylor, Lucy M. —	
Re-elected Assistant to Registrar.....	28
Thomas, B. F. —	
Re-elected Professor of Physics.....	35
Thomas, J. Ralph —	
Appointed Record Clerk—Col. of Agr.....	7
Re-elected Record Clerk—Col. of Agr.....	35

Thomas, May —	
Re-elected Instructor in Germanic Language and Literature..	33
Thomas, W. R. —	
Re-appointed janitor	29
Thompson, William Oxley —	
Re-elected President	28
Tidball, J. S. —	
Appointed Instructor in Engineering Drawing.....	32
Tipton, W. H. —	
Fees ordered remitted.....	6
Resignation accepted	18
Townshend, Harriet —	
Re-elected Assistant in Library.....	34
Trustees —	
Appropriation for expenses reduced.....	27
Tuttle, A. H. —	
Re-elected Asst. Professor of Amer. Hist. & Pol. Science....	30
Udall, D. H. —	
Re-elected Associate Professor of Vet. Med.....	35
University Editor —	
Stevens, E. B. — appointed.....	7
University Farm —	
Lands added to — under control Dept. of Rural Economics...	46
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Barber, T. M. — appointed groom.....	21
Veterinary Medicine —	
Payne, Chas. F. — appointed stenographer.....	16
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Viles, Geo. B. —	
Re-elected Assoc. Professor of Germanic Lang. & Lit.....	33
Vivian, Alfred —	
Re-elected Professor of Agr'l Chemistry.....	30
Vogt, C. C. —	
Re-elected Instructor in Chemistry.....	31
Ward, K. B. —	
Payment — Summer Camp	6
Re-elected Assistant in Civil Engineering.....	31
Watkins, H. R. —	
Resignation accepted	7
Watters, Bess C. —	
Re-elected Assistant in Secretary's Office.....	25

Weber, H. A. —	
Re-elected Professor of Agr'l Chemistry.....	30
Weeks, Lily —	
Re-appointed maid	35
White, D. S. —	
Re-elected Professor of Vet. Med.....	35
White, J. C. —	
Appointed to take place of Farm Supt.....	7
Whitestine, Wm. —	
Re-appointed janitor	29
Withrow, James —	
Re-elected Asst. Professor of Chem.....	31
Wolf, Ida L. —	
Appointed stenographer	16
Re-elected stenographer in Secretary's Office.....	28
Wolf, Sherman —	
Re-appointed first fireman.....	29
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Young, Robert —	
Appointed Florist	45
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